



SURAJ LIMITED

Mfg. & Exporters of :

*Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,
Flanges, Fittings & Electro Polished Finish*

REGD. OFFICE :

'Suraj House'

Opp. Usmanpura Garden, Ashram Road,
Ahmedabad - 380 014. Gujarat (INDIA)

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Email : suraj@surajgroup.com

Subject to Ahmedabad Jurisdiction

CIN : L27100GJ1994PLC021088

Date: July 19, 2024

To,
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of (04/2024-25) Board Meeting

Ref: Submission of Unaudited Financial Results for the quarter ended on June 30, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
BSE Code: 531638

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, July 19, 2024** and said meeting commenced at 10.30 a.m. and concluded at 12.45 p.m. The Board of Directors has inter-alia discussed, considered and approved the following matters:

1. Considered and approved the un-audited standalone and consolidated financial results along with limited review report of the Company for the quarter ended on June 30, 2024.
2. Noting of Resignation of Mr. Rahul B. Sheth from the position of Company secretary and Compliance officer of the Company. **Intimation of Resignation already submitted with the Stock Exchange on June 28, 2024.**

Please take the same on your records.

Yours faithfully,

For, SURAJ LIMITED



ASHOK SHAH
CHAIRMAN & CFO
(DIN:00254255)

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