

# SURAJ INDUSTRIES LTD

Registered Office :- Plot No.-2, Phase - 3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN : L26943HP1992PLC016791

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Telephone No: 01970-256414

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Date: 21.01.2020

To,  
The Executive Director  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 526211

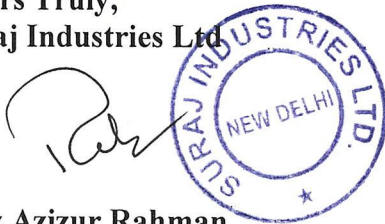
**Sub: Intimation of Cancellation of date of Board Meeting scheduled to be held on 28.01.2020**

Dear Sir,

This is in continuation to our letter dated 20.01.2020, we wish to inform you that the meeting (01/2020) of the Board of Directors of M/s Suraj Industries Ltd which was scheduled to be held on Tuesday, January 28, 2020 at 04:30 P.M. at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020 has been cancelled. The matters which were supposed to be considered in this Board Meeting will now be considered in the upcoming Board meeting of the Company.

Kindly take note of the same and acknowledge the receipt.

Thanking You,  
Yours Truly,  
Suraj Industries Ltd



Syez Azizur Rahman  
(Director)