

SURAJ INDUSTRIES LTD

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

CIN : L26943HP1992PLC016791

E-mail : secretarial@surajindustries.org | Website- www.surajindustries.org

Telephone No: 01970-256414

July 11, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526211

Sub:- Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for 27th Annual General Meeting to be held on Saturday, July 27, 2019

Dear Sir,

Pursuant to **Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, we would like to inform you that the Twenty Seventh Annual General Meeting of the Company has been scheduled to be held on Saturday, July 27, 2019 at 02:00 P.M. at the Registered Office of the Company at **Plot No. 2, Phase-III, Sansarpur Terrace, Distt. Kangra, Himachal Pradesh-173212**. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, July 22, 2019 to Saturday, July 27, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

We hope you will find the information in order.

Thanking you,
Yours faithfully,
For Suraj Industries Ltd.


Bhanumathy Ramachandran
(Company Secretary)