

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No:- 01970-256414

September 18, 2018

BSE Limited
Phirozee Jeejeeboy 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 Annual General Meeting

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) Rule, 2014, as amended from time to time, we would like to inform you that the Twenty Sixth Annual General Meeting of the Company has been scheduled to be held on Thursday September 27, 2018 at 2.00 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 **Friday, September 21, 2018 to Thursday, September 27, 2018** (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

Kindly review the publication for the same attached herewith. We hope you will find the information in order.

Thanking you,
Yours faithfully,
For Suraj Industries Ltd


Atul Jain

(Wholetime Director)

DIN: 00479852

Add: Flat 001, Tower 15,

The Close South Nirvana Country

Sector 50, South City- II Gurgaon 122018

nazir@vflscapital.com
www.vflscapital.com

Companies Act, around 12.15 lakh DIN holders complied with the KYC norms. Nearly 21

KYC requirements are being de-activated.

FORM No.5

DEBTS RECOVERY TRIBUNAL

600/1, University Road, Near Hanuman Setu Mandir, Lucknow
(Area of Jurisdiction-Part of Uttar Pradesh)

SUMMONS FOR FILING REPLY & APPEARANCE BY PUBLICATION

O.A. No. 449/2018

Date: 30.07.2018

(Summons to defendant under Section 19(4) of the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules 1993).

State Bank of India.....Applicant

VERSUS

Shri Rahul Yadav.....Defendant
To,

1. Shri Rahul Yadav (Borrower) S/o Shri Budh Prakash Yadav, R/o House No. 1449, Lalkuan, G.T. Road, Ghaziabad, U.P. -201001.

Second Address: C/o Iron Fitness Club, House No. 1449, Lal Kaun, G.T. Road, Ghaziabad, U.P.-201001.

Third Address: C/o 9A World Associates Pvt. Ltd., 1128, NH-91, Near Tata Steels Pvt. Ltd., Lal Kaun, G.T. Road, Ghaziabad, U.P.-201001. Defendant

In the above noted Application, you are required to file reply/ evidence in Paper Book form in two sets along with documents and affidavits (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the Summons and thereafter to appear before the Tribunal on **28.09.2018 at 10:30 A.M.** failing which the Application shall be heard and decided in your absence.

Registrar

Debts Recovery Tribunal

SURAJ INDUSTRIES LTD

CIN: L26943HP1892PLC016791

Regd. Office: Plot No. 2, Phase 3, Saosapur Terrace,
Distt. Kangra, H.P. 173212

Corporate Office: F-32/3, First Floor,
Disha Industrial Area, Phase-II, New Delhi-110020

Email id- secretarial@surajindustries.org

Website- www.surajindustries.org

Telephone No.: 01970 258414

BOOK CLOSURE NOTICE

Notice is hereby given that 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, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 21, 2018 to Thursday, September 27, 2018** (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company to be held on 27th September, 2018.

For Suraj Industries Ltd.

Sd/-

Place: New Delhi

Atul Jain

Date: 17.09.2018

(Wholetime Director)

Tue, 18 September 2
epaper.financialexp



उ.प्र. पावर ट्रांसमिशन कार्पोरेशन लि.,
 सी-टेण्डर सूचना इस कार्यालय द्वारा पूर्व में
 आमंत्रित ई-निविदा सूचना संख्या सं.
 ETC/MU/T-146/2018-19 के संबंध
 में सूचित करना है कि अपरिहार्य कारणों से
 उपरोक्त निविदा को सी-टेंडर किया गया है।
 अतः उक्त निविदा दिनांक 27.09.2018 तक
 E-portal पर आमंत्रित है। कृपया
 www.etender.up.nic.in पर विस्तार से
 सभी सूचना, विवरण/ डाउनलोड तथा अन्य
 किसी भी प्रकार के संशोधन/ विस्तार हेतु
 निविदा खुलने की तिथि तक लॉग ऑन कर
 सकते हैं। शेष अन्य नियम व शर्तें यथावत
 रहेंगी। "राष्ट्र हित में ऊर्जा बचाएं।"
 पत्रांक/ No.1937/ वि.पा.मं. (ETC) /
 मु. नगर (MZN)/ दिनांक/
 DATED 17.09.2018

सूरज इण्डस्ट्रीज़ लि.
 CIN: L26943HP1992PLC016791
 पंजी. कार्या: प्लॉट नं. 2, प्लेज 3, सत्तापुर टेंडर,
 जिला कम्पडा, डिम्हावल प्रदेश-173212
 कार्पोरेट कार्या: एफ-32/3, जयम हल, जीधाल इण्डरियल
 एरिया, फंस-8, नई दिल्ली-110020
 ई-मेल- secretarial@surasindustries.org.
 वेबसाइट: www.surasindustries.org
 टेलिफोन: 01970-256414

वही बंदी सूचना
 एतत् द्वारा सूचित किया जाता है कि सेबी
 (लिसिंग दायित्व और प्रकटीकरण
 आवश्यकताएं) विनियम, 2015 के
 विनियमन 42 और कंपनी अधिनियम,
 2013 की धारा 91 के साथ पठित कंपनी
 (प्रबंधन और प्रशासन) नियम, 2014 के
 नियम 10 के अनुसार सदस्यों के रजिस्टर
 और शेयर ट्रांसफर बुक्स कंपनी की
 वार्षिक आम बैठक 27 सितंबर, 2018
 आयोजित करने के उद्देश्य से शुक्रवार, 21
 सितंबर, 2018 से गुरुवार, 27 सितंबर,
 2018 (दोनों दिन समावेशी) तक बंद
 रहेगी।
 कृते सूरज इण्डस्ट्रीज़ लि.
 हस्ता/-
 अतुल जैन
 (पूर्णांकालिक निदेशक)

स्थान: नई दिल्ली
 तिथि: 17.09.2018

**लेखा परीक्षा
 वित्तीय**

नई दिल्ली, 17 सितंबर (भाषा)

राष्ट्रपति रामनाथ कोविंद
 को कहा कि लेखा परीक्षा व
 विभाग के अधिकारी सरकार
 वित्तीय सूझाबूझ और जनता
 रखवाले हैं। उन्होंने कहा कि
 सरकारी अधिकारियों की ज
 करने में अहम भूमिका निभात
 राष्ट्रपति कोविंद यहां राष्ट्र
 उनसे मिलने आए भारतीय ले
 लेखा सेवा, भारतीय व्यापार
 भारतीय सूचना सेवा
 अधिकारियों के समूहों को

