



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: September 03, 2021

To
The Manager- DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Scrip Code- 518075

Sub: Intimation of 30th Annual General Meeting to be held on Thursday, 30th September, 2021 at 12: 30 PM and Book Closure.

With reference to the above captioned subject, we wish to inform you that the 30th Annual General Meeting of the Company will be held on Thursday, the 30th day of September, 2021, at 12:30 PM **at the Registered Office of the Company situated at Vill: Barpali, Po-Kesramal, Rajgangpur, Dist-Sundargarh, Odisha-770017**, to transact the business mentioned in the Notice of the 30th Annual General Meeting (AGM).

Further, pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Suraj Products Limited

A.N.Khatua
Company Secretary & Compliance Officer



Copy to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001