

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

May 22, 2019

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

Sub: Intimation of the date of Board Meeting for consideration of Financial Results for the Year ended 31st March, 2019

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of **M/s Suraj Industries Ltd** is scheduled to be held on Thursday, May 30, 2019 at 4:30 P.M. at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020 to consider and approve Financial Results of the Company for the year ended March 31,2019.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Truly,

For Suraj Industries Ltd.



Bhanumathy Ramachandran
(Company Secretary)

