SURAJ PRODUCTS LIMITED

Registered Office & Works : *CIN : L269420R1991PLC002865*

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 04, 2023

The Secretary
Bombay Stock Exchange Limited,
(Department of Corporate Services),
Floor 25, P.J.Tower, Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Intimation about Board Meeting.

This is to inform that a meeting of Board of Directors of the Company will be held on Monday, the 11th day of September, 2023 at the registered office of the Company situated at Barpali, Po-Kesarmal, Rajgangpur, Dist- Sundargarh, Odisha-770017 to consider the following:

1. To discuss general affairs of the Company.
2. Any other item, if any with the permission of the Chair.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For Suraj Products Limited

SURAJ PRODUCTS LTD. BARPALI
RAJGANGPUR

A.N.Khatua
Company Secretary

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