

# SURAJ INDUSTRIES LTD

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

CIN : L26943HP1992PLC016791

E-mail : [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org) | Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No: 01970-256414

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August 05, 2019

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

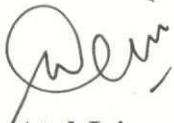
**Sub: Intimation of the date of Board Meeting for consideration of Un-Audited Financial Results for the quarter ended 30.06.2019**

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of M/s **Suraj Industries Ltd** is scheduled to be held on Tuesday, August 13, 2019 at 4:00 P.M. at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020, inter alia to consider and approve Un-Audited Financial Results of the Company for the quarter ended 30.06.2019.

Kindly take note of the same and acknowledge the receipt.

Thanking You,  
Yours Truly,  
Suraj Industries Ltd

  
Atul Jain  
(Whole Time Director)

