



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 11, 2023

Dy. General Manager
BSE Limited
Corporate Relationship Department
P.J.Towers, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on September 11, 2023.

Board of Directors of the Company at their meeting held on Monday, the 11th day of September, 2023 at the registered office of the Company have discussed the following:

Board discussed on general affairs of the Company along with raw material & finished goods demand scenario. Emphasis was placed on compliance with various statutory requirements and environmental regulations. The Board also reviewed key performance indicators such as sales, revenues and expenditure, customer satisfaction and marketing strategy of the Company etc.


The Board noted with satisfaction that the Company has attained "Net Zero Debt status."

The Board Meeting commenced at 3:00 PM and concluded at 3:45 PM.

We request you to take on record and acknowledge the same.

Thanking you,

Yours Faithfully,
For Suraj Products Limited


A.N.Khatua
Company Secretary
Copy to:



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