

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No:- 01970-256414

June 13, 2019

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

Sub: Intimation of the date of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of **M/s Suraj Industries Ltd** is scheduled to be held on Thursday, June, 20, 2019 at 4:30 P.M. at F-32/3, First Floor, Okhla Industrial Area, Phase II, New Delhi- 110020, inter alia, to consider and approve the Notice of Twenty Seventh Annual General Meeting of the Company.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Truly,

For Suraj Industries Ltd.



Bhanumathy Rana
(Company Secretary)

