

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

Date: 06.09.2020

**To
BSE Limited
Phiroze Jeejeebhoy J Towers
Dalal Street
Mumbai-400001**

Scrip Code: 526211

Sub: Copy of Newspaper advertisement regarding Notice of 28th Annual General Meeting of the company for the FY 2019-20 along with the notice of Book Closure and Remote E-voting.

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of said Regulations, we do herewith enclose the Newspaper advertisement published on September 06, 2020 in the following Newspapers with respect to Notice of 28th AGM of the Company, which is scheduled to be held on Tuesday, September 29, 2020 at 02:00 P.M. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) facility, alongwith Book Closure and E-voting information.

- 1. The Financial Express (English)**
- 2. Jansatta (Hindi)**

Request you to kindly take the same on record.

**Thanking you
Yours truly,
For Suraj Industries Ltd**


**Bhanumathy Ramachandran
(Company Secretary)**

Encl.: as above

