



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

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: August 19, 2021

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

Dear Sir,

Subject: Intimation for Board Meeting.

This is to inform that a meeting of Board of Directors of the Company will be held on Saturday, the 28th day of August, 2021 at its registered office to consider the following:

1. To consider and approve the Director's Report & Report on Corporate Governance for the financial year ended 31st March, 2021.
2. To re-appoint Mr. C.K.Bhartia as an Independent Director of the Company for a further period of 5 Years.
3. To re-appoint Mr. Gagan Goyal as whole-time Director of the Company for a further period of five years.
4. To convene the 30th Annual General Meeting of the Company.
5. To consider and approve the Notice of the 30th Annual General Meeting of the Company.
6. To fix the Book Closure date for the purpose of Annual General Meeting.
7. To fix e-voting date and cut-off date for the purpose of e-voting for Annual General Meeting.
8. To consider appointment of Scrutinizer for the e-voting process.
9. To consider appointment of Secretarial Auditor for the F.Y.2021-22.
10. 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

A.N.Khatua
Company Secretary



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