

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: 26.08.2020

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

Scrip Code: 526211

Sub: Intimation of date of Board Meeting

Dear Sir,

This is to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of M/s **Suraj Industries Ltd** is scheduled to be held on Wednesday, September 02 2020 at 04:00 P.M, at F-32/3, First Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, inter alia to consider and approve the following agenda items:

1. Un-audited Financial Results of the Company for the quarter ended June 30, 2020.
2. Notice of 28th Annual General Meeting of the Company.
3. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

Kindly take note of the same and acknowledge the receipt.

Thanking You,
Yours Truly,
Suraj Industries Ltd



Bhanumathy Ramachandran
(Company Secretary)