

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

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Telephone No:- 01970-256414

February 14, 2019

To

The Secretary,
BSE Limited,
P.J. Tower
Dalal Street,
Fort, Mumbai- 400001.

Scrip Code: 526211

Sub: Outcome of Board Meeting of the Company as per Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the Board of Directors meeting of the Company held today, that is, on Thursday, February 14, 2019 at F-32/3, First Floor, Okhla Industrial Area, New Delhi- 110020, the following decisions were taken for approval:

1. Un-Audited Financial Results

Un-Audited Financial Results for the quarter and nine months ended 31st December, 2018. Pursuant to the Listing Regulations, we enclose the following:

- a) Un-Audited Financial Results for the quarter and nine months ended 31st December, 2018 ("Financial Results");
- b) Limited Review Report

Certified True Copy

For Suraj Industries Ltd


Atul Jain

Wholetime Director

DIN: 00479852

Address: Flat 001, Tower 15,
The Close South Nirvana Country Sector 50,
South City- II Gurgaon 122018

