

# SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

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August 14, 2018

To

The Secretary,

**BSE Limited,**

P.J. Tower

Dalal Street,

Fort, Mumbai- 400001.

**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 Tuesday, August 14, 2018 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 ended 30<sup>th</sup> June 2018. Pursuant to the Listing Regulations, we enclose the following:

- Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2018 ("Financial Results");
- Limited Review Report; and

**2. Approving Notice of 26<sup>th</sup> Annual General Meeting scheduled to be held on 27<sup>th</sup>, September 2018.**

**3. Director Report, Management Discussion and Analysis Report and Corporate Governance Report for the year ended 31<sup>st</sup> March, 2018.**

**4. Approve appointment of Scrutinizer for conducting e-voting**

Approving appointment of M/s DMK Associates, Company Secretaries as the Scrutinizer of the Company for conducting e-voting in 26<sup>th</sup> Annual General Meeting.

Certified True Copy

For Suraj Industries Ltd.

Atul Jain

Wholetime Director

DIN: 00479852

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