

# 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

August 13, 2019

To,

The Executive Director  
BSE Limited, Floor 25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 526211

**Sub: Outcome of Meeting of the Board of Directors of the Company held on Tuesday, August 13, 2019 at F-32/3, First Floor, Okhla Industrial Area, Phase-2, New Delhi- 110020, commenced at 04:00 P.M. and concluded at 5:00 P.M.**

**Ref: Regulation 30 read with Part A of Scheduled III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/ Ma'am

With respect to the captioned subject matter, we hereby inform you that the Board of Directors of the Company in its meeting held today, i.e., August 13, 2019 considered and approved, inter alia, the following items:

1. Un- audited Financial Results for the quarter ended 30<sup>th</sup> June 2019.
2. Appointment of Mr. Alok Ranjan as Non-Executive Independent Director of the Company.
3. Resignation of Mr. Surendra Mohan Sikka, as Non- Executive Independent Director of the Company.

Kindly acknowledge the receipt and take note of the same.

Thanking you  
Yours Faithfully,  
For Suraj Industries Ltd



Atul Jain  
(Whole Time Director)

