

# 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

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**Date: 23.06.2020**

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

**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 Monday, June 29, 2020 at 03:30 P.M, inter alia to consider and approve the following agenda items:

1. Audited Financial Results of the Company for the year ended March 31, 2020.
2. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

Also, pursuant to relaxation granted by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. In this regard, the Company will not be publishing the above-mentioned notice in the newspaper.

Kindly take note of the same and acknowledge the receipt.

**Thanking You,  
Yours Truly,  
Suraj Industries Ltd**



**Bhanumathy Ramachandran  
(Company Secretary)**