



# **SURAJ PRODUCTS LIMITED**

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: August 19, 2022

To

The Manager- DCS

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Dear Sir,

**Scrip Code- 518075**

**Sub: Intimation of 31<sup>st</sup> Annual General Meeting to be held on Monday, 12<sup>th</sup> September, 2022 at 4:00 PM and Book Closure.**

With reference to the above captioned subject, we wish to inform you that the 31<sup>st</sup> Annual General Meeting of the Company will be held on Monday, the 12<sup>th</sup> day of September, 2022, at 4:00 PM at the Registered Office of the Company situated at Vill: Barpali, Po-Kesramal, Rajgangpur, Dist-Sundargarh, Odisha-770017, to transact the business mentioned in the Notice of the 31<sup>st</sup> Annual General Meeting (AGM).

Further, pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 5<sup>th</sup> September, 2022 to Monday, 12<sup>th</sup> September, 2022 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Suraj Products Limited

A.N. Khatua

Company Secretary & Compliance Officer



Copy to:

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata – 700001