



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 17, 2020

To

The Manager- DCS

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Dear Sir,

Scrip Code- 518075

Sub: Intimation of 29th Annual General Meeting to be held on Monday, 21st September, 2020 at 12: 30 PM and Book Closure.

With reference to the above captioned subject, we wish to inform you that the 29th Annual General Meeting of the Company will be held on Monday, the 21st day of September, 2020, at 12:30 PM **through Video Conferencing (VC)/ other Audio-Visual Means (OAVM)** to transact the business mentioned in the Notice of the 29th 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, 14th September, 2020 to Monday, 21st September, 2020 (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

Membership No- ACS-21776



Copy to:

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata – 700001