

# SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

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August 06, 2018

To,

All Board of Directors,  
Suraj Industries Ltd

**Subject: Notice of Board Meeting**

Dear Sir,

This is to inform you that the (04/2018) meeting of the Board of Directors of **M/s Suraj Industries Ltd** is scheduled to be held on Tuesday, August 14, 2018 at 2:00 P.M. at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020.

The proposed agenda is attached herewith.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours Truly,

For Suraj Industries Ltd,



Bhanumathy Ravi Chandran  
(Company Secretary)



Encl: As above