



# SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

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, 2019

Dy. General Manager  
BSE Limited  
Corporate Relationship Department  
P.J.Towers, Dalal Street  
Mumbai - 400001

Dear Sir/ Madam,

**Subject: Fixation of AGM & Books Closure date:**

This is to inform you that the Board of Directors of the Company at its meeting held 27<sup>th</sup> July, 2019, inter-alia, transacted the following business:

- The 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 30<sup>th</sup> September, 2019.
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rules made thereunder, the Register of Members & Share Transfer Books of the Company will remain closed for period and purpose mentioned below:

Type of Security & Code	Book Closure Date	Purpose
Equity shares (BSE Security Code: 518075)	Register of Members & Share Transfer Books of the Company will remain closed from Monday, 23 <sup>rd</sup> September, 2019 to Monday, 30 <sup>th</sup> September, 2019 (both days inclusive)	Annual General Meeting of the Company to be held on Monday, 30 <sup>th</sup> September, 2019

Request you to take the above on record.

Thanking you,  
Yours Faithfully,  
For Suraj Products Limited

A.N. Khatua  
Company Secretary  
Copy to:



The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata – 700001