

# 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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May 30, 2019

To,

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

**Sub: Outcome of Meeting of the Board of Directors of the Company held on Thursday, May 30, 2019 at F-32/3, First Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 4:30 P.M. and concluded at 5:30 P.M.**

**Ref: Regulation 30 read with Part A of Scheduled III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/ Ma'am

With respect to the captioned subject matter, we inform you that the Board of Directors of the company in its meeting held today, i.e., May 30, 2019 considered and approved, inter alia, the following items:

1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2019.
2. Re-appointment of M/s Mohan Gupta & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2019-20.
3. Re-appointment of M/s Monika Kohli & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2019-20.

Kindly acknowledge the receipt and take note of the same.

Thanking you  
Yours Faithfully,  
For Suraj Industries Ltd

  
Bhanumathy Ramachandran  
(Company Secretary)\*

