

SURAJ INDUSTRIES LTD

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

CIN : L26943HP1992PLC016791

E-mail : secretarial@surajindustries.org | Website- www.surajindustries.org

Telephone No: 01970-256414

Date: 29 July, 2020

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 Wednesday, July 29, 2020 at F-32/3, First Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 4:00 P.M. and concluded at 4:30 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., July 29, 2020 considered and approved, inter alia, the following item:

1. Audited Financial Results alongwith Audit Report thereon for the quarter and year ended 31st March 2020.

Kindly acknowledge the receipt and take note of the same.

Thanking you
Yours Faithfully,
For Suraj Industries Ltd



Suraj Prakash Gupta
(Managing Director)

