



# **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: April 02, 2019

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

Dear Sir/ Madam,

## **Subject: Outcome of the Board Meeting held on April 02, 2019**

The Board of Directors of the Company at their meeting held on 2<sup>nd</sup> day of April, 2019 at the registered Office of the Company, inter alia, has approved the following:


1. Sri. Yogesh Kumar Dalmia (DIN-00605908) who is holding the post of Executive Chairman of the Company has been re-designated as the Managing Director of the Company for the rest period of five years ending on 31<sup>st</sup> August, 2023, subject to approval of the shareholders.
2. Sri Chandra Kant Bhartia (DIN-00192694) who is holding the post of non- executive Independent Director of the Company, has been appointed as the Chairman (non-executive) of the Board in place of Sri Yogesh Kumar Dalmia (DIN-00605908).

The meeting was commenced at 3:30 PM and concluded at 4:45 PM.

Kindly take the same 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