

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: 20.01.2020

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

Scrip Code: 526211

Sub: Intimation of the date of Board Meeting scheduled to be held on 28.01.2020

Dear Sir,

This is to inform you that the meeting (01/2020) of the Board of Directors of M/s **Suraj Industries Ltd** is scheduled to be held on Tuesday, January 28, 2020 at 04:30 P.M. at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020 to consider and approve the usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

Kindly take note of the same and acknowledge the receipt.

Thanking You,
Yours Truly,
Suraj Industries Ltd


Sujeet Gupta
(Chief Financial Officer)

