

# SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

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July 11, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 526211

**Sub:- Revised Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for 27<sup>th</sup> Annual General Meeting to be held on Saturday, July 27, 2019**

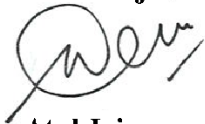
Dear Sir,

Pursuant to **Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and in continuation of the letter dated July 11, 2019 where we have intimated that the Twenty Seventh Annual General Meeting of the Company has been scheduled to be held on Saturday, July 27, 2019 at 02:00 P.M. at the Registered Office of the Company at **Plot No. 2, Phase-III, Sansarpur Terrace, Distt. Kangra, Himachal Pradesh-173212.**

In this regard we would like to intimate you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 23, 2019 to Saturday, July 27, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company instead of Monday, July 22, 2019 to Saturday, July 27, 2019.

Request you to kindly take note of the information and oblige.

Thanking you,  
Yours faithfully,  
For Suraj Industries Ltd.



Atul Jain  
(Whole Time Director)

