



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: January 31, 2019

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code- 518075

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
West Bengal
Scrip Code- 13054

Dear Sir,

Subject: Regulation 29 of the SEBI (LODR), Regulations, 2015- Intimation of Board Meeting.

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 11, 2019 at 3:30 PM, at the registered office of the Company, to inter alia transact the following business:

1. To consider and approve the standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2018.
2. Any other item, if any with the permission of the Chair.

We will send the Unaudited Financial Results along with Limited Review Report by the Statutory Auditor, to the Stock Exchanges, upon the conclusion of the Board Meeting.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For Suraj Products Limited

A.N.Khatua
Company Secretary