

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

November 06, 2019

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


Sub: Intimation of the date of Board Meeting for consideration of Un-Audited Financial Results for the quarter and half year ended 30.09.2019

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of M/s **Suraj Industries Ltd** is scheduled to be held on Thursday, November 14, 2019 at 2:45 P.M. at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020, inter alia to consider and approve Un-Audited Financial Results of the Company for the quarter and half year ended 30.09.2019.

Kindly take note of the same and acknowledge the receipt.

Thanking You,
Yours Truly,
Suraj Industries Ltd


Atul Jain
(Whole Time Director)

