



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: March 30, 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: Intimation about Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 2nd day of April, 2019 at 3:30 PM, at the registered office of the Company, to consider and approve the following business:

1. To re-designate Mr. Y.K.Dalmia (DIN-00605908) as Managing Director of the Company and to appoint a new Chairman of the Board (Non-Executive).

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For Suraj Products Limited


A.N.Khatua
Company Secretary

