



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

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: August 28, 2021

Dy. General Manager
BSE Limited
Corporate Relationship Department
P.J.Towers, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on August 28, 2021

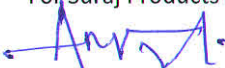
1. Board has approved the Directors Report & Report on Corporate Governance for the Financial Year ended 31st March, 2021.
2. Board has approved the re-appointment of Mr. C.K.Bhartia as an Independent Director of the Company w.e.f. 1st September, 2021 for a period of five years, subject to approval of the members at the forthcoming Annual General Meeting.
3. Board has approved the re-appointment of Mr. Gagan Goyal as the Whole time Director of the Company w.e.f. 1st August, 2021 for a period of five years, subject to approval of the members at the forthcoming Annual General Meeting.
4. Board has approved the Notice convening the 30th Annual General Meeting to be held on Thursday the 30th day of September, 2021 at 12:30 PM.
5. Board has fixed the date for Book Closure. The Register of Members and Share Transfer Book of the Company will be closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of Annual General Meeting.
6. Board has approved the appointment of M/s L.N.Panda & Associates, Company Secretaries of Rourkela, Odisha as the Secretarial Auditor for the Financial Year 2021-22.
7. Board has approved the appointment of M/s L.N.Panda & Associates, Rourkela, Odisha as the scrutinizer for e-voting process to be conducted for the purpose of the 30th Annual General Meeting.
8. Board has fixed the Cut-off date (record date) as 23rd day of September, 2021 for the purpose of e-voting. The e-voting will commence from Monday the 27th September, 2021 at 9:00 AM and end on Wednesday the 29th September, 2021 at 5:00 PM.

The Board Meeting commenced at 3:00 PM and concluded at 4:25 PM.

We request you to take on record and acknowledge the same.

Thanking you,

Yours Faithfully,
For Suraj Products Limited


A.N.Khatua
Company Secretary
Copy to:



The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001