



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

Date: 22-03-2023

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai- 400001

SCRIP CODE: 518075

SUBJECT: SURAJ PRODUCTS LTD: Notice of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Monday, 27th March, 2023 at 3:30 PM at the registered office of the Company inter alia, to consider and approve the following:

1. Reconstitution of Board:
 - a. Appointment of Independent Director of the Company.
2. Any other item, if any with the permission of the Chair.

Kindly acknowledge and take on record the same.

Thanking You,

For Suraj Products Ltd

A.N.Khatua

Company Secretary & Compliance Officer

