

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

Date: 12.08.2021

To,

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

Scrip Code: 526211

Sub: Outcome of Meeting of the Board of Directors of the Company held on Thursday, August 12, 2021 at F-32/3, First Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 04:00 P.M. and concluded at 04:20 P.M.

Ref: Regulation 30 read with Part A of Scheduled III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Ma'am

With respect to the captioned subject matter, we inform you that the Board of Directors of the company in its meeting held today, i.e., August 12, 2021 considered and approved, inter alia, the following item:

1. Un-audited Financial Results of the Company for the quarter ended 30th June 2021.

Kindly acknowledge the receipt and take note of the same.

**Thanking you
Yours faithfully,
Suraj Industries Ltd**



**Bhanumathy Ramachandran
(Company Secretary)**