



# 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: May 20, 2022

To

The Corporate Relation Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
(Scrip Code: 518075)

The Listing Department  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata – 700001  
(Scrip Code: 13054)

Dear Sir,

**Subject: Outcome of the Meeting of Board of Directors held on May 20, 2022.**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held at Hotel Hindustan International, 235 1, Acharya Jagadish Chandra Bose Road, Elgin, Kolkata, West Bengal 700020 on May 20, 2022 have approved the following:

1. Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2022. Copy of the said results is enclosed.
2. Auditor's Report on the Audited Financial Results.
3. Audited Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2022.
4. Audited Standalone Statement of Cash Flow for the year ended 31<sup>st</sup> March, 2022.
5. We are pleased to inform you that the Board has recommended final dividend @ 11% i.e. Rs. 1.10/- per equity share, subject to approval of members at the ensuing Annual General Meeting.
6. Board approved investment of Rs 20 Cr for setting up a Ferro alloy manufacturing facilities at the existing premises using Patented Technology developed by MR Y K Dalmia, Managing Director of the Company, for which Environment Clearance has been received. This is expected to be commissioned in Q4 FY23 and is likely to add 100 Cr to turnover in full year of operation.

The Board Meeting commenced at 3:30 PM and concluded at 5:00 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

