



# **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: August 21, 2019

To  
The Manager- DCS  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir,

**Scrip Code- 518075**

**Sub: Intimation of 28<sup>th</sup> Annual General Meeting to be held on Monday, 30<sup>th</sup> September, 2019 at 11: 30 AM and Book Closure.**

With reference to the above captioned subject, we wish to inform you that the 28<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September, 2019, at 11:30 AM at its registered Office of the Company situated at- Barpali, Po- Kesarmal, Rajgangpur, Dist- Sundargarh, Odisha- 770017.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Suraj Products Limited

A.N.Khatua  
Company Secretary & Compliance Officer  
Membership No- ACS-21776



Copy to:

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