



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: June 04, 2021

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code- 518075

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
West Bengal
Scrip Code- 13054

Dear Sir,

Reference: Our Letter dated 03.06.2021 regarding Intimation of Board Meeting Under Regulation 29 of the SEBI (LODR), Regulations, 2015.

With reference to our letter dated 03.06.2021 regarding intimation of Board meeting as per provisions of Regulation 29 of SEBI (LODR), 2015, we further wish to inform you that in view of COVID-19 norms, those Directors/ members of Board of Directors who will be unable to attend the meeting personally may attend the meeting through video Conferencing (VC)/ other Audio-Visual Means (OAVM).

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For Suraj Products Limited

A.N.Khatua
Company Secretary

