

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: 04.09.2021

To,

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

Scrip Code: 526211

Sub: Outcome of Meeting of Board of Directors of the Company held on Friday, September 03, 2021 at F-32/3, First Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 3:30 P.M. and concluded at 03: 55 P.M.

Ref: Regulation 30 read with Part A of Scheduled III 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 on September 03, 2021 considered and approved, inter alia, the following item:

1. Re-appointment of M/s Monika Kohli and Associates, Company Secretaries as Secretarial Auditor of the Company for financial year 2021-2022.
2. Re-appointment of M/s Mohan Gupta & Co., Chartered Accountants, as Internal Auditor of the Company for Financial year 2021-22.
3. Notice of 29th Annual General Meeting of the Company.
4. Director's Report, Management Discussion and Analysis Report for the year ended March 31, 2021.
5. Appointment of Scrutinizer for conducting voting in 29th Annual General Meeting of the Company.

Kindly acknowledge the receipt and take note of the same.

Thanking you
Yours Faithfully,
For Suraj Industries Ltd



Bhanumathy Ramachandran
(Company Secretary)