



# **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 19, 2023

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

Dear Sir,

**Scrip Code- 518075**

**Sub: Intimation of 32<sup>nd</sup> Annual General Meeting to be held on Monday, 11<sup>th</sup> September, 2023 at 4:00 PM and Book Closure.**

With reference to the above captioned subject, we wish to inform you that the 32<sup>nd</sup> Annual General Meeting of the Company will be held on Monday, the 11<sup>th</sup> day of September, 2023, at 4:00 PM at the **Registered Office of the Company situated at Vill: Barpali, Po-Kesramal, Rajgangpur, Dist-Sundargarh, Odisha-770017**, to transact the business mentioned in the Notice of the 32<sup>nd</sup> Annual General Meeting (AGM).

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, 4<sup>th</sup> September, 2023 to Monday, 11<sup>th</sup> September, 2023 (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



Copy to:

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