



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesarmal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: July 10, 2023

The Secretary
Bombay Stock Exchange Limited,
(Department of Corporate Services),
Floor 25, P.J.Tower, Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Intimation about Board Meeting.

This is to inform that a meeting of Board of Directors of the Company will be held on Tuesday, the 18th day of July, 2023 at the registered office of the Company situated at Barpali, Po-Kesarmal, Rajgangpur, Dist- Sundargarh, Odisha-770017 to consider the following:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2023.
2. Any other item, if any with the permission of the Chair.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For Suraj Products Limited

A.N.Khatua
Company Secretary



Copy to:

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