

SURAJ INDUSTRIES LTD

Registered Office :- Plot No.-2, Phase - 3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN : L26943HP1992PLC016791

E-mail : secretarial@surajindustries.org | Website- www.surajindustries.org

Telephone No: 01970-256414

June 21, 2019

To,

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

Scrip Code: 526211

Sub: Outcome of Meeting of the Board of Directors of the Company held on Thursday, June 20, 2019 at F-32/3, First Floor, Okhla Industrial Area, Phase-2, New Delhi- 110020, commenced at 4:30 P.M. and concluded at 5:30 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 their meeting held on June 20, 2019 considered and approved, inter alia, the following items:

1. Appointment of Mr. Sujeet Kumar Gupta as the Chief Financial Officer designated as Whole Time Key Managerial of the Company with effect from June 20, 2019 pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Resignation of Mr. Atul Rastogi from the post of Chief Financial Officer of the Company.

You are requested to kindly note and acknowledge the receipt of the same.

Thanking You
Yours Truly
For Suraj Industries Ltd.



Bhanumathy Ramachandran
(Company Secretary)