



SURAJ PRODUCTS LIMITED

Regd. office & Works :

Vill. : Barpali, P.O. : Kesaramal (Rajgangpur), Dist. : Sundargarh, Orissa, Pin : 770 017
Phone : 0661 - 2451074/1023, 09437049074, Fax : +91-6624-280175/176,
e-mail : suproduct@gmail.com

Dated: 29.09.2012

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

Subject: Outcome of AGM held on 29.09.2012.

Dear Sir,

We are pleased to inform you that the members at the 21st Annual General Meeting (AGM) of the Company held on the 29th day of September, 2012, have inter alia, approved/adopted the following:

1. The Audited Accounts of the Company for the Year ended March 31, 2012 along with the Auditors Report, Directors Report and Reports on Corporate Governance have been unanimously adopted.
2. Re-appointment of Mr. S.N.Kabra as Non Executive Independent Director of the Company, liable to retire by rotation has been unanimously approved.
3. Re-appointment of Mrs. Sunita Dalmia as the Director of the Company, liable to retire by rotation has been unanimously approved.
4. Payment of Dividend @ 9 % i.e. Re. 0.90 per equity shares of Rs 10 each for the financial year 2011-12 have been unanimously approved.
5. Appointment of M/s Rustagi & Co. Chartered Accountants as Auditors to hold office from the conclusion of the 21st AGM until the conclusion of the next AGM of the Company at remuneration and terms and conditions as may be mutually fixed has been unanimously approved.

Thanking you,

Yours Faithfully
For Suraj Products Limited

Company Secretary

Copy to:

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