SURAJ PRODUCTS LIMITED

CIN-L26942OR1991PLC002865

Regd. office & Works :
Vill. : Barpali, P.O. : Kesaramal (Rajgangpur), Dist. : Sundargarh, Odisha, Pin : 770 017
Phone : 06624 - 280175, 09437049074, Fax : +91-6624-280176,
e-mail : info@surajproducts.com, suproduct@gmail.com, Website : www.surajproducts.com

Dated: 31.07.2014

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

Dear Sir,

Subject: Board Meeting.

This is to inform that a meeting of Board of Directors of the Company will be held at 3.00 P.M. on Saturday the 9th day of August, 2014 at its registered office to consider the following:

1. To consider the unaudited Financial Results for the Quarter ended on 30th June, 2014.
2. To convene the 23rd Annual General Meeting.
3. To consider and approve Notice of 23rd Annual General Meeting of the Company.
4. To fix the Book Closure Date for the purpose of Dividend, if any.
5. To consider and approve the Director's Report & Report on Corporate Governance for the financial year ended 31st March, 2014.
6. To consider appointment of Secretarial Auditor for the F.Y.2014-15.
7. To consider appointment of Scrutinizer for the e-voting process and fixation of record date for that purpose.
8. To consider appointment of Chief Financial Officer (Key Managerial Personnel) of the Company.
9. To consider and approve the fixation of remuneration of whole time Directors of the Company, subject to approval of members at the forthcoming AGM.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For Suraj Prtoducts Limited

A.N.Khatua
Company Secretary

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