



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: 03.09.2014

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

Subject: Annual General Meeting

Dear Sir,

Notice is hereby given that the 23rd Annual General Meeting of the Members of Suraj Products Limited will be held at its registered office situated at Vill: Barpali, P.O. Kesaramal (Rajgangpur), Dist. Sungargarh, Odisha- 770017 on Saturday, the 27th day of September, 2014 at 11.30 A.M. to transact the following:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and Profit & Loss Account of the Company for the year ended as on that date, together the Auditor's Report and Director's Report thereon.
2. To appoint a director in place of Mrs. Sunita Dalmia (DIN- 00605973) who retires by rotation and being eligible, offers herself for reappointment.
3. To declare of Dividend on equity shares.
4. To re-appoint M/s Rustagi & Co. Chartered Accountants, Kolkata as the Statutory Auditors of the Company for a period of three years and to authorise the Board of Directors to fix their remuneration.

SPECIAL BUSINESS:

5. To increase the remuneration of Mr. Y.K.Dalmia, (DIN- 00605908) Chairman of the Company w.e.f. 1st September, 2014 for the remaining period of his tenure.
6. To re-appoint Mr. S.N.Kabra (DIN-00556947) as the Independent Director for a period of five years, who will be not subject to retire by rotation.
7. To re-appoint Mr. R.P.Agarwal (DIN 02390381-) as the Independent Director for a period of five years, who will be not subject to retire by rotation.

This is for your 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.

M/S MCS Share Transfer Agent Limited
12/1/5, Manoharpukur Road, Ground Floor,
Kolkata- 700026