



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

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: November 14, 2016

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code- 518075

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
West Bengal
Scrip Code- 13054

Dear Sir,

Subject: Board Meeting held on 14th day of November, 2016

Pursuant to the requirements of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit that the Board of Directors of the Company at their meeting held on 14th November, 2016 has inter alia transacted the following:

1. Considered and approved the Standalone Unaudited Financial Results, Assets & Liabilities statement with Limited Review Report of the Company for the quarter and half year ended 30th September, 2016 (Copy enclosed).
2. Accepted resignation of Mr. S.N.Kabra (DIN-00556947), Independent Director, at his request on health ground, from the Board of Directors of the Company.

Kindly take note of the same on your records and oblige.

The meeting commenced at 3:00 p.m. and concluded at 4:00 p.m.

Thanking you,

Yours Faithfully,
For Suraj Products Limited

A.N.Khatua
Company Secretary & Compliance Officer

Encl: as above