



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 24, 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: Resignation of Director.

This is to inform that Mr. S.N.Kabra (DIN-00556947), Non-Executive Independent Director of the Company has resigned as a Director of the Company with effect from November 14, 2016 on health ground.

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

Thanking you,

Yours Faithfully,
For Suraj Products Limited

A.N.Khatua

Company Secretary & Compliance Officer