



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: August 14, 2017

Dy. General Manager
BSE Limited
Corporate Relationship Department
P.J.Towers, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Subject: Fixation of AGM & Books Closure date:

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 14th August, 2017, inter-alia, transacted the following business:


- The 26th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017.
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rules made thereunder, the Register of Members & Share Transfer Books of the Company will remain closed for period and purpose mentioned below:

Type of Security & Code	Book Closure Date	Purpose
Equity shares (BSE Security Code: 518075)	Book Closure date shall be from Monday, 25 th September, 2017 to Friday, 29 th September, 2017 (both days inclusive)	Annual General Meeting of the Company to be held on Friday, 29 th September, 2017

Request you to take the above on 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