

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: August 04, 2017

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 on Monday the 14th day of August, 2017 at 3:30 PM, at its registered office to consider the following:

- 1. To consider the Unaudited Financial Results for the Quarter ended 30th June, 2017.
- 2. To consider and approve the Director's Report & Report on Corporate Governance for the financial year ended 31st March, 2017.
- 3. To appoint Statutory Auditor in place of retiring Auditor.
- 4. To convene the 26th Annual General Meeting.
- 5. To consider and approve the Notice of the 26th Annual General Meeting of the Company.
- 6. To fix the Book Closure date for the purpose of Annual General Meeting.
- 7. To consider appointment of Secretarial Auditor for the F.Y.2017-18.
- 8. To fix e-voting date and cut-off date for the purpose of e-voting for Annual General Meeting.
- 9. To consider appointment of Scrutinizer for the e-voting process.
- 10. Any other item, if any with the permission of the Chair.

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