



# SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Date: 29th September, 2017 Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com  
www.surajproducts.com

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

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata- 700001

**Sub: Disclosure with respect to change in Auditors pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/S Bharat D. Sarawgee & Co., Chartered Accountants(ICAI Firm Registration No- 326264E) has been appointed as the Statutory Auditors of the Company by the Shareholders at the Annual General Meeting of the Company held today, September 29, 2017.

They shall hold office for a term of five consecutive years from the conclusion of this Annual General Meeting held today, September 29, 2017, until the conclusion of the 31<sup>st</sup> Annual General Meeting to be held in the year 2022, subject to ratification of their appointment by the members of the Company at every General Meeting.

M/S Bharat D. Sarawgee & Co., Chartered Accountants has been appointed in place of the retiring Auditors, M/S Rustagi & Co., Chartered Accountants, (ICAI Firm Registration No- 301094E), on completion of their tenure of three years for which they were appointed by the shareholders at the Annual General on September 2014 in accordance with the provisions of Section 139 of the Companies Act, 2013 and Rules framed thereunder.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Suraj Products Limited

A.N.Khatua  
Company Secretary  
ACS-21776