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: May 22, 2018

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

Dear Sir,

Subject: Request for extension of time for filling of audited accounts.

We wish to submit that we are unable to hold Board Meeting to approve audited accounts for the quarter and year ended 31st March, 2018 by 30th May, 2018, due to absence of the Chairman & one of the Directors due to prior pressing family commitments during the last week of May, when audit will be completed.

Hence we propose to hold the Board Meeting on 5th day of June, 2018.

You are requested to kindly condone the delay & permit us to hold the meeting on 05/06/2018.

This is for your kind information and 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