



# 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

Date: 28th September, 2018

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: Proceedings of 27<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2018- Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is reference to the captioned subject, please note that the 27<sup>th</sup> Annual General Meeting of the members of M/s Suraj Products Limited was held on Friday, the 28<sup>th</sup> day of September, 2018 at 10:30 at the registered office of the Company situated at Vill: Barpali, Po- Kesramal, Rajgangpur, Dist- Sundargarh, Odisha-770017. The following items were transacted at the aforesaid meeting:

Sl. No	Particulars	Nature of Business
1	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mrs. Sunita Dalmia who retires by rotation in terms of the Articles of Association of the Company and being eligible, offers herself for re-appointment.	Ordinary
3	Ratification of appointment of Messers BDS & Co, Chartered Accountants, (Firm Registration number- 326264E) as the Statutory Auditors of the Company.	Ordinary
4	Re-appointment of Mr.Y.K.Dalmia (DIN-00605908) as whole-time Director designated as the Chairman of the Company (not liable to retire by rotation) for a further period of five years, with effect from 1st September, 2018.	Special

The meeting was concluded at 1:30 PM. The voting results of the above said business will be disclosed in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Suraj Products Limited

A.N.Khatua  
Company Secretary & Compliance Officer