

# SURAJ INDUSTRIES LIMITED

Registered Office - Sansarpur Terrace, Distt. Kangra, H.P.  
Tel/Fax:- 01970-256414, Email:- cs.mcafile@yahoo.com

September 6, 2013

To,  
The Executive Director  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001

**Sub: - Intimation of Book Closure etc.**

Dear Sir,

Notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 23, 2013 to Monday, September 30, 2013 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

This is to further inform you that the Board of Directors at its meeting held on September 5, 2013 has approved the Notice convening of Next Annual General Meeting of the Company which is scheduled to be held on Monday the September 30, 2013 at 2.00 P.M. at Sansarpur Terrace, Distt. Kangra, H.P. The Annual Report for the year 2012-13 has been sent separately.

We hope you will find the information in order.

Thanking you,

Yours faithfully,

**For Shri Gang Industries & Allied Products Limited**

(Authorised Signatory) 

CC. All recognized Stock Exchanges in India