

# SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No: 01970-256414

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September 01 ,2024

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

Scrip Code: 526211

Subject: Newspaper Publication for Updation of Email Id and Contact Details.

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copies of Newspaper Advertisement published in Financial Express (English) and Jansatta (Hindi) Chandigarh Edition, intimating that 32<sup>nd</sup> Annual General Meeting of the Company will be held on **Thursday, September 26, 2024 at 03:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**, the availability of the Notice on the Company's and Stock Exchange's website, details of e-voting and instructions for registering shareholder's email address.

You are requested to kindly take the same on your records.

Thanking You,  
Yours Truly,  
Suraj Industries Ltd

Snehlata Sharma  
Company Secretary & Compliance officer

Encl: As Above



Recovery Section, Circle Office, 7th Floor, Ansal Towers, 38, Nehru Place, New Delhi - 110019 Phone No. 011-26292604; 26419921

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable/immovable property mortgaged/hypothecated charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of the Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on below mentioned dates through E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) & 9 of the Security Interest (Enforcement) Rules, 2002.

Table with 8 columns: Sr. No., Name of the Branch, Borrower / Guarantors / Mortgagor Name & Address, Details of movable/immovable property and status of possession, Total Dues, Reserve Price (Rs), EMD (Rs), Incremental Bid (Rs), Date of Notice, Date & Time of Auction, Last Date & Time of Submission of EMD, The property can be inspected with Prior Appointment with Authorized Officer & Contact Person.

Intending bidders may contact for properties during office hours on any working day for other details and inspection of properties. Date : 31-08-2024, Place : New Delhi

NIIT Learning Systems Limited. NOTICE OF 22nd ANNUAL GENERAL MEETING. Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of NIIT Learning Systems Limited ("the Company") will be held through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") on Tuesday, September 24, 2024, at 10:00 A.M. (IST) to transact the business, as set out in the Notice of the AGM.

STRESSED ASSETS RECOVERY BRANCH (SARB-II) KAROL BAGH, NEW DELHI (BRANCH CODE 51521) 3rd & 4th Floor, State Bank House, 18/4 Arya Samaj Road, Karol Bagh, New Delhi-110 005 Tel.011-28752163 Fax. 28755674 Branch e-mail: sbi.51521@sbi.co.in

APPENDIX-IV-A' [See proviso to rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES NOTICE FOR E-AUCTION DATED 18.09.2024

SALE OF MOVABLE/IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 read with proviso to rule 8(6) of the security interest (Enforcement) Rules, 2002. The Authorized Officer of State Bank of India (Secured Creditor) has taken over possession (symbolic/physical) of the following property/ies u/s 13(4) of the SARFAESI Act.

DATE/TIME OF VISIT TO THE PROPERTY FOR INSPECTION: 13.09.2024 FROM 11:00 AM TO 04:00 PM. EMD of Reserve price to be transferred by bidders by means of challan generated on his / her / their bidder account maintained with PSB Alliance on its e-auction site https://ebkgray.in by means of NEFT from Bidder's Bank.

Table with 5 columns: Sr. No., Name of the Borrowers/ Guarantors, Outstanding dues for recovery of which property/ies/are being sold, Description of the property/ies & Name of Title deed Holder, Reserve Price (EMD 10% of Reserve Price, Bid Increment amount).

Name of the contact Person Sh. Prakash Kumar -9810619975, Sh. N.S. Chauhan-9917474539, Sh. Sunil Kumar-9259247239

Account/Wallet in which EMD to be remitted: Bidder's own wallet Registered with PSB Alliance on its e-auction site https://ebkgray.in by means of NEFT. EMD of Reserve price to be transferred by bidders by means of challan generated on his / her / their bidder account maintained with PSB Alliance on its e-auction site https://ebkgray.in by means of NEFT from his / her / their bank. For your assistance, please call PSB Alliance HELPDESK Nos. +91 8291220220 and/or Authorized Officer.

The auction notices are open for all SBI empanelled resolution agents.

For All Advertisement Booking Call : 0120-6651214

SURAJ INDUSTRIES LTD. NOTICE OF 32nd ANNUAL GENERAL MEETING OF THE COMPANY. Notice is hereby given that the Thirty Second (32nd) Annual General Meeting (AGM) of the Members of Suraj Industries Ltd. will be held on Thursday, September 25, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated August 20, 2024 without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with Circular No. 09/2023 dated September 25, 2023 read together with 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05 2022 and December 28/2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CFO-2/P/CIR/2023/167 dated October 07, 2023 read together with Circular No. SEBI/HO/CFD/CFO-2/P/CIR/2023/167 dated January 05, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI Circulars").

