

SURAJ INDUSTRIES LTD

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

CIN : L26943HP1992PLC016791

E-mail : secretarial@surajindustries.org | Website- www.surajindustries.org

Telephone No: 01970-256414

February 6, 2018

To,

The Department of Corporate Affairs
Listing Compliances
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

SECURITY CODE: 526211

Sub: Intimation of the date of Board Meeting for consideration of Un-audited Financial Results for the Quarter ended 31st December, 2017 and closure of Trading Window

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 read with Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of **M/s Suraj Industries Ltd** is scheduled to be held on Tuesday, February 13, 2017 at 3:00 P.M. at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020 to consider and approve audited Financial Results of the Company for the quarter ended December 31, 2017 and to consider other agenda items.

The Company's shares are not being traded at BSE due to suspension of trading activity. However as per the Code of Conduct for Prevention of Insider Trading, the **Trading Window** for dealing in the securities of the Company would remain closed for the Designated Persons of the Company from **February 12, 2018 to February 15, 2018** (both days inclusive).

Kindly take note of the same and acknowledge the receipt.

Thanking you
Yours truly,
For Suraj Industries Ltd.



Bhanumathy Ramachandran
Company Secretary