

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

Date - 29/01/2020

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

Scrip Code: 526211

Subject: Intimation of the publication of Notice of Board Meeting scheduled to be held on February 06, 2020

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the newspaper clipping regarding publication of Notice of Board Meeting of the company scheduled to be held on Thursday, February 06, 2020 published in the following newspaper:

1. Financial Express (English)
2. Jansatta (Hindi)

Kindly take note of the same and acknowledge the receipt.

Thanking You,
Yours Truly,
Suraj Industries Ltd



Bhanumathy Ramachandran
(Company Secretary)

Encl: As Above

