

# SURAJ INDUSTRIES LTD

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

CIN : L26943HP1992PLC016791

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Telephone No: 01970-256414

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Date: 07/11/2019

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

**Subject: Intimation of the publication of Notice of Board Meeting scheduled to be held on November 14, 2019**

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, November 14, 2019 published in the following newspaper:

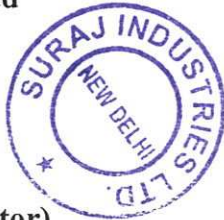
1. Financial Express (English)
2. Jansatta (Hindi)

Kindly take note of the same and acknowledge the receipt.

Thanking You,  
Yours Truly,  
Suraj Industries Ltd



Atul Jain  
(Whole Time Director)



Encl: As Above



