

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: 02.09.2020

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

Scrip Code: 526211

Sub: Outcome of Meeting of Board of Directors of the Company held on Wednesday, September 02, 2020 at F-32/3, First Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 4:00 P.M. and concluded at 4:30 P.M.

Ref: Regulation 30 read with Part A of Scheduled III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am

With respect to the captioned subject matter, we inform you that the Board of Directors of the company in its meeting held today, i.e., September 02, 2020 considered and approved, inter alia, the following item:

1. Un-audited Financial Results for the quarter ended 30th June 2020.
2. Re-appointment of M/s Monika Kohli and Associates, Company Secretaries as Secretarial Auditor of the Company for financial year 2020-2021.
3. Re-appointment of M/s Mohan Gupta & Co., Chartered Accountants, as Internal Auditor of the Company for Financial year 2020-21.
4. Notice of 28th Annual General Meeting of the Company.
5. Director's Report, Management Discussion and Analysis Report for the year ended March 31, 2020.
6. Appointment of Scrutinizer for conducting voting in 28th Annual General Meeting of the Company.
7. Adoption of new set of Article of Association in line with Companies Act 2013 in substitution of the existing Articles of Association of the Company

Kindly acknowledge the receipt and take note of the same.

Thanking you
Yours Faithfully,
For Suraj Industries Ltd

Suraj Prakash Gupta
(Managing Director)

