

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

Date: 18.05.2022

To,

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

Scrip Code: 526211

Sub: Outcome of Meeting of the Board of Directors of the Company held on Wednesday, May 18, 2022 at F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 03:30 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 wish to inform you that the Board of Directors of the company in its meeting held today, i.e., May 18, 2022 considered and approved, inter alia, the following item:

1. Audited Financial Results alongwith Audit Report thereon for the quarter and year ended 31st March 2022.

Kindly acknowledge the receipt and take note of the same.

Thanking you

Yours faithfully,

Suraj Industries Ltd

Chhavi Agrawal
(Company Secretary)

