

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: 13.11.2020

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 Friday, November 13, 2020 at F-32/3, First Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 03:00 P.M. and concluded at 3.30 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., November 13, 2020 considered and approved, inter alia, the following item:

1. Un-audited Financial Results for the quarter and half year ended 30th September 2020.
2. To Borrow loan from Body Corporates to the extent of Rs. 20 Crores with an option to convert the same into securities of the Company under Section 62(3) of Companies Act, 2013.
3. To approve the date of Extra Ordinary General meeting scheduled to be held on 5th January 2021.

Kindly acknowledge the receipt and take note of the same.

Thanking you

Yours Faithfully,
For Suraj Industries Ltd



Suraj Prakash Gupta
(Managing Director)