

# 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

November 14, 2019

To,

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

**Security Code: 526211**

**Sub: Outcome of Meeting of the Board of Directors of the Company held on Thursday, November 14, 2019 at F-32/3, First Floor, Okhla Industrial Area, New Delhi- 110020, commenced at 2:45 P.M. and concluded at 3:30 P.M.**

**Ref: Regulation 30 read with Part A of Scheduled III 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 their meeting held today, i.e., November 14, 2019 considered and approved, inter alia, the following items:

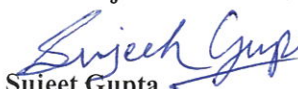
1. Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2019.
2. Appointment of Mr. Davinder Mahajan (DIN: 03203914) as Additional Director of the Company and thereafter change in designation as Whole Time Director on the Board of the Company w.e.f. November 14, 2019.
3. Resignation of Mr. Atul Jain (DIN: 00479852) from the directorship of the Company w.e.f. November 14, 2019.

Hence the present composition of the Board of Directors of the Company is as follows:

S. No.	Name	Designations
1.	Mr. Syed Azizur Rahman	Director
2.	Mr. Davinder Mahajan	Whole Time Director
3.	Mr. Alok Ranjan	Independent Director (Non-Executive)
4.	Ms. Shuchi Bahl	Woman Director
5.	Mr. Nazir Baig	Independent Director (Non-Executive)

Kindly acknowledge the receipt and take note of the same.

Thanking you  
Yours Faithfully,  
For Suraj Industries Ltd

  
Sujeet Gupta  
(Chief Financial Officer)

