

# 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: - August 14, 2017**

**To,**

**The Department of Corporate Affairs  
Listing Compliances  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001**

**SECURITY CODE: 526211**

**Sub:- Outcome of Board Meeting under Regulation 30 of SEBI ( Listing Obligation and Disclosure Requirements), Regulations 2015**

**Dear Sir/ Madam**

The Board of Directors of the Company at its Meeting held today has inter alia considered and approved the following:

1. Approved the appointment of M/s Monika Kohli and Associates as Secretarial Auditor of the Company for the Financial Year 2017-18.
2. Approved the resignation of Mr. Shashi Sharma, (Non-executive Independent Directors) of the Company w.e.f. 14<sup>th</sup> August, 2017.
3. On recommendation of Nomination & Remuneration Committee Board approved and recommended to the members for the appointment of Mr. Nazir Baig as Non Executive Independent Director of the Company for a term upto 5 years with effect from 27<sup>th</sup> September, 2017, in the ensuing Annual General Meeting..
4. Approved the appointment of M/s Mohan Gupta & Co., Chartered Accountants, as Internal Auditors of the Company w.e.f. 14<sup>th</sup> August, 2017.
5. Approved the appointment of Mr. Sujeet Kumar Gupta as Chief Financial Officer of the Company w.e.f. 14<sup>th</sup> August, 2017.

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6. Approved the notice of 25<sup>th</sup> Annual General Meeting of the Company to be held on 27<sup>th</sup> September, 2017 at 2:00 P.M. at the Registered Office of the Company at Plot No.2, Phase-III, Sansarpur Terrace, Distt. Kangra, Himachal Pradesh-173212
7. Approved the final Demand Notice in respect of Forfeiture of partly paid up shares of the Company.

You are requested to take the above mentioned information on your records.

**Thanking You,  
Yours Faithfully,  
For Suraj Industries Ltd.**



**Syed Azizur Rahman  
Director  
DIN: 00242790  
Add: Flat B-104 (FF),  
Ananda Apartment,  
Sector-48 Noida, UP-201301**