

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

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Telephone No:- 01970-256414

To

The Secretary,
BSE Limited,
P.J. Tower
Dalal Street,
Fort, Mumbai- 400001.

Sub: Outcome of Board Meeting of the Company as per Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the Board of Directors meeting of the Company held today, that is, on Tuesday, May 29, 2018 at F-32/3, First Floor, Okhla Industrial Area, New Delhi- 110020, the following decisions were taken for approval:

1. Audited Financial Results

Audited Financial Results for the quarter and year ended 31st March 2018. Pursuant to the Listing Regulations, we enclose the following:

- a) Audited Financial Results for the quarter and year ended 31st March 2018 ("Financial Results");
- b) Auditors' Report; and
- c) Declaration pursuant to Regulation 33(3) (d) of the Listing Regulations, regarding the unmodified opinion of the statutory auditors on the Financial Results.

2. Reappointment of Internal Auditor

Reappointment of M/s Mohan Gupta & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2018-19.

3. Reappointment of Secretarial Auditor

Reappointment of M/s Monika Kohli & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2018-19.

4. Appointment of Additional & Whole Time Director

Appointment of Mr. Atul Jain as Additional & Whole Time Director of the Company subject to the approval of the members in ensuing general meeting of the Company.

**Certified True Copy
For Suraj Industries Ltd**



Syed Azizur Rahman

Director

DIN: 00242790

**Address: Flat B-104 (FF), Ananda Apartment,
Sector-48. Noida- 201301**