

# **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

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**February 18, 2023**

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

**Scrip Code: 526211**

**Subject: Intimation of the publication of Notice of Extra Ordinary General Meeting and E-voting,**

Dear Sir,

Pursuant to Regulation 30 read with sub para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached herewith the copy of the newspaper article as published in the following newspapers:

- 1. Financial Express (English)**
- 2. Jansatta (Hindi)**

Kindly take note of the same and acknowledge the receipt.

**Thanking You,  
Yours Truly,  
Suraj Industries Ltd**

**Snehlata Sharma  
Company Secretary & Compliance officer**

**Encl: As Above**

Punjab & Sind Bank POSSESSION NOTICE. ZONAL OFFICE: First Floor, Satguru Tower, CP47A, Sector-E, Jankipuram, Lucknow. Public Notice regarding Undelivered Notice. MSME Branch- 1st floor, Super Market, Firoz Gandhi Road, Distt- Raebareilly-229001.

Bank of Baroda DEMAND NOTICE. Public Notice regarding Undelivered Notice. MSME Branch- 1st floor, Super Market, Firoz Gandhi Road, Distt- Raebareilly-229001.

Punjab National Bank CIRCLE SAISTRA CENTRE LUCKNOW. POSSESSION NOTICE (For Immovable Property). The undersigned being the Authorized Officer of the Punjab National Banker under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Canara Bank SALE NOTICE. E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Markfed FERTILIZER Tender Reference No. FERTILIZER/2023-24/5Dated 17.02.2023. Markfed invites e-Tender in prescribed form available on https://eproc.punjab.gov.in

"IMPORTANT" whilst care is taken prior to acceptance or advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications.

Canara Bank POSSESSION NOTICE (For Immovable Properties). The Authorized Officer of Canara Bank under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule-3 of the Security Interest (Enforcement) Rules, 2002.

Markfed POSSESSION NOTICE (For Immovable Property) Rule 8(1). Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Canara Bank POSSESSION NOTICE (For Immovable Properties). The Authorized Officer of Canara Bank under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule-3 of the Security Interest (Enforcement) Rules, 2002.

Punjab National Bank POSSESSION NOTICE (For Immovable Property) [See Rule 8(1)]. Whereas the authorized officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 read with Security Interest (Enforcement) Rules 2002 issued a demand notice on the dates mentioned against each account and stated herein after calling upon them to repay the amount within 60 days from the date of said notice.

Ujjivan SMALL FINANCE BANK POSSESSION NOTICE (for Immovable property) [Rule 8(1)]. Whereas, the undersigned, being the Authorized Officer of Ujjivan Small Finance Bank Ltd., under the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to borrower/ Guarantor on the dates mentioned hereunder;

SURAJ INDUSTRIES LTD Registered Office: Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212. Corporate Office: F-3/23, Second Floor, Okhla Industrial Area, Phase-2, New Delhi-110020. Notice to Member of EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION.

Indian Overseas Bank POSSESSION NOTICE (For immovable property) [Rule 8(1)] (APPENDIX IV). Whereas, the undersigned being the Authorized Officer of the Indian Overseas Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 22.08.2022.

Indian Overseas Bank POSSESSION NOTICE (for immovable property) [Rule 8(1)] (APPENDIX IV). Whereas, the undersigned being the Authorized Officer of the Indian Overseas Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 22.08.2022.

Suraj Industries Ltd Notice to Member of EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION. Notice is hereby given that Extra Ordinary General Meeting of M/s Suraj Industries Ltd will be held on Saturday, March 11, 2023 at 3.30 P.M. (IST) through Video Conferencing (VVC) / Other Audio Visual Means (OAVM) in accordance with the facility given by Ministry of Corporate Affairs (MCA) vide its General Circular dated 8th April, 2020, 13th April, 2020, 15th June 2020, 28th September 2020, 31st December, 2020, 23rd June 2021, 6th December 2021, 5th May 2022 and 28th December, 2022 respectively (MCA Circulars) and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 read with circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 11, 2022 (referred to as "SEBI Circular").

