

# SURAJ INDUSTRIES LTD

Registered Office - Plot No. 2 Phase-III, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

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Telephone No: 01970-256414

May 20, 2016

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

**Sub: Intimation of date of Board Meeting for consideration of Standalone Audited Financial Results for the Quarter ended 31<sup>st</sup> March 2016 and year to date Results for the Period 1<sup>st</sup> April 2015 to 31<sup>st</sup> March 2016 and closure of Trading Window**

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of **M/s Suraj Industries Ltd** is scheduled to be held on Monday, May 30, 2016 at 01:00 P.M at 17A/41, 3<sup>rd</sup> Floor, W.E.A. Gurudwara Road, Karol Bagh, New Delhi-110005 to consider and approve Audited Financial Results of the Company for financial year ended 31<sup>st</sup> March 2016 and to consider any other agenda item.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the **Trading Window** for dealing in the securities of the Company would remain closed for the Designated Persons of the Company from **May 23, 2016 to June 2, 2016** (both days inclusive).

Kindly take note of the same and acknowledge the receipt.

Thanking you

Yours truly,

For M/s Suraj Industries Ltd



**Syed Azizur Rahman**  
(Whole Time Director)