

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

August 5, 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 Un-Audited Financial Results for the Quarter ended 30th June 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 Friday, August 12, 2016 at 3:00 P.M at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 to consider and approve Un-audited Financial Results of the Company for the period ended 30th June 2016 and to consider any other agenda item.

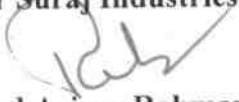
In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the **Trading Window** for dealing in the securities of the Company would remain closed for the Designated Persons of the Company from **August 11, 2016 to August 14, 2016** (both days inclusive).

Kindly take note of the same and acknowledge the receipt.

Thanking you

Yours truly,

For Suraj Industries Ltd


Syed Azizur Rahman
Whole Time Director