

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

February 06, 2019

To,

The Board of Director
Suraj Industries Ltd.

SUB: NOTICE OF BOARD MEETING

Dear Sir/Ma'am,

Pursuant to the provisions of section 173 of the Companies Act, 2013 and SS-1 (Secretarial Standard on meeting of Board Meeting), notice is hereby given that (01/2019) meeting of the Board of Directors of your Company is scheduled to be held on Thursday, February 14, 2019 at 2:00 P.M. at its corporate office situated at F-32/3, First floor, Okhla Industrial Area, Phase-II, New Delhi-110020.

You may attend the meeting through Electronic Mode. In case you desire to participate through such mode, please send a confirmation in this regard to the undersigned within 3(Three days) to enable making necessary arrangements.

Email Id: secretarial@surajindustries.org

Contact Number: 011-42524455

The proposed agenda is attached herewith for your kind consideration.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours Truly,

For Suraj Industries Ltd.



Bhanumathy Ramachandran
(Company Secretary)



Encl: As Above