

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

May 21, 2018

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

Sub: Intimation of the date of Board Meeting for consideration of Audited Financial Results for the Year ended 31st March, 2018 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 Tuesday, May 29, 2018 at 4:30 P.M. at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020 to consider and approve audited Financial Results of the Company for the year ended March 31,2018 and to consider other agenda items.

Further, please find enclosed herewith newspaper publication for the same as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.


The Company's shares are not being traded at BSE due to suspension of trading activity. However as per the 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 21, 2018 to May 31, 2018** (both days inclusive).

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Truly,

For Suraj Industries Ltd


Bhanumathy Rautchandran
(Company Secretary)



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May 21, 2018

To,

All Board of Directors,
Suraj Industries Ltd

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that the (02/2018) meeting of the Board of Directors of M/s Suraj Industries Ltd is scheduled to be held on Monday, May 29, 2017 at 4:30 P.M. at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020.


The proposed agenda is attached herewith.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours Truly,

For Suraj Industries Ltd


Bhanumathy Rangachandran
(Company Secretary)



Encl: As above