

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

October 21, 2015

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

Sub: Clause 41 of Listing Agreement –Intimation of Board Meeting

Dear Sir,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors (3/2015) of **M/s Suraj Industries Ltd** is scheduled to be held on Friday, October 30, 2015 at 3:00 P.M at 3rd Floor, 17A/41, W.E.A. Gurudwara Road, Karol Bagh, New Delhi-110005 to consider and approve Un-audited Financial Results of the Company for quarter ended September 30, 2015 and to consider any other agenda item.

Kindly take note of the same and acknowledge the receipt.

Thanking you

Yours truly,

For Suraj Industries Ltd



Authorized Signatory