

SURAJ INDUSTRIES LIMITED

Registered Office - Sansarpur Terrace, Distt. Kangra, H.P.

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No:- +919810002390

May 7, 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,

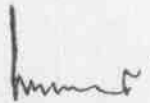
This is to inform you that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of M/s **Suraj Industries Limited** is scheduled to be held on Friday, May 29, 2015 at 3:00 P.M at 3rd Floor, 17A/41, W.E.A. Gurudwara Road, Karol Bagh, New Delhi-110005 to consider and approve Audited Financial Results of the Company for the financial year ended March 31, 2015.

Kindly take note of the same and acknowledge the receipt.

Thanking you

Yours truly,

For Suraj Industries Limited



Authorized Signatory