

SURAJ INDUSTRIES LTD

Registered Office - Plot No. 2 Phase-III, Sansarpur Terrace, Distt. Kangra, H.P.-173212
CIN: L26943HP1992PLC016791

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Telephone No: 01970-256414

February 5, 2016

To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 –Intimation of Board Meeting

Dear Sir,

This is to inform you that pursuant to Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors (1/2016) of M/s **Suraj Industries Ltd** is scheduled to be held on Friday, February 12, 2016 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 December 31, 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



Syed Azizur Rahman
Whole-time director