

# SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

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Telephone No: 01970-256414

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**Date: 04.08.2021**

**To,**

**The Board of Directors,  
Suraj Industries Ltd**

**Subject: Notice of Board Meeting**

Dear Sir,

Pursuant to the provisions of section 173 of the Companies Act, 2013 read with SS-1 (Secretarial Standard on meeting of Board of Directors), notice is hereby given that (04/2021) meeting of the Board of Directors of **M/s Suraj Industries Ltd** is scheduled to be held on Thursday, August 12, 2021 at 04:00 P.M. at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020.

You may attend the meeting through Electronic mode, the details of which are mentioned below. In case you desire to participate through such mode, please send a confirmation in this regard to the undersigned within 2 (Two Days) to enable us in making necessary arrangements.

**Email Id: [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org)**

**Contact Number: 011-42524454**

A copy of agenda of the business which are likely to be transacted at the Meeting is enclosed for your kind perusal.

Kindly make it convenient to attend the meeting.

**Thanking you,  
Yours faithfully,  
Suraj Industries Ltd**



**Bhanumathy Ramachandran  
(Company Secretary)**

**Encl: As Above**

## AGENDA ITEMS FOR THE BOARD MEETING

- | <u>S. NO.</u> | <u>ITEMS</u>  |
|---------------|---|
| 1.            | To grant leave of absence.  |
| 2.            | To take note of and signing of the minutes of last meeting of the Board of Directors held on May 21, 2021.  |
| 3.            | To take note of the Minutes of Audit Committee Meeting held on May 21, 2021.  |
| 4.            | To take note of Certificate pursuant to Regulation 33(2)(a) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.  |
| 5.            | To take note of statement of Investors Complaints received on SCORES for the quarter ended June 30, 2021 under Regulation 13 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. |
| 6.            | To take note of Compliance Certificate for the quarter ended June 30, 2021 under Regulation 74(5) of SEBI (Depository Participants) Regulations 2018.   |
| 7.            | To take note of shareholding pattern for the quarter ended June 30, 2021 under Regulation 31 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.                                 |
| 8.            | To consider and approve Un-audited Financial Results for the quarter ended June 30, 2021 in pursuance of regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.        |
| 9.            | To take note of the resolutions passed by Circulation by Board of Directors of the Company.   |
| 10.           | To take note of report on Reconciliation of Share Capital Audit for the quarter ended June 30, 2021 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.                  |
| 11.           | To take note Statutory Compliance Certificate.  |
| 12.           | Any other item with the permission of Chair.  |

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