

# SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No:- 01970-256414

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**Date: 05.08.2019**

**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 (05/2019) meeting of the Board of Directors of M/s **Suraj Industries Ltd** is scheduled to be held on Tuesday, August 13, 2019 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 3 (Three days) to enable us in making necessary arrangements.

**Email Id: [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org)  
Contact Number: 011-42524454**

The Agenda of the business to be transacted at the Meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

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



**Bhanumathy Ramachandran  
(Company Secretary)**



**Encl: As Above**