

**SURAJ INDUSTRIES LTD**

**CIN: L26943HP1992PLC016791**

**Email id- secretarial@surajindustries.org**

**REGD. OFFICE: PLOT NO. 2, PHASE III, SANSARPUR TERRACE, KANGRA, HIMACHAL PRADESH-173212**

**NOTICE**

Notice is hereby given that in pursuance to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of **M/s Suraj Industries Ltd** will be held on Monday, May 29, 2017 at 3:00 PM at **F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020** to consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2017. For further information visit our Company's website i.e. [www.surajindustries.org](http://www.surajindustries.org) or stock exchange website i.e. [www.bseindia.com](http://www.bseindia.com)

**Place: New Delhi**

**Date: 22.05.2017**

**For Suraj Industries Ltd.**

**Sd/-**

**Bhanumati Ramchandran**

**Company Secretary**