

# SURAJ INDUSTRIES LTD

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

CIN : L26943HP1992PLC016791

E-mail : secretarial@surajindustries.org | Website- www.surajindustries.org

Telephone No: 01970-256414

August 05, 2017

To,

The Executive Director

BSE Limited

Floor 25, P J Towers

Dalal Street

Mumbai-400001

**Sub: Intimation of Board Meeting**

Dear Sir,

This is to inform you that (04/2017) meeting of the Board of Directors of **M/s Suraj Industries Ltd** is scheduled to be held on Monday, August 14, 2017 at 2:00 P.M at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 to consider and approve Directors Report, notice for convening the Annual General Meeting of the company and to consider other agenda items.

The Company's shares are not being traded at BSE due to suspension of trading activity. However as per the Code of Conduct for Prevention of Insider Trading, the **Trading Window** for dealing in the securities of the Company would remain closed for the Designated Persons of the Company from **August 7, 2017 to August 17, 2017** (both days inclusive).

Kindly take note of the same and acknowledge the receipt.

Thanking You

Yours Truly,

For Suraj Industries Ltd

  
Bhanumati Ramchandaran

(Company Secretary)