

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

September 07, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526211

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for 28th Annual General Meeting to be held on Tuesday, September 29, 2020

Dear Sir,

Pursuant to **Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, we would like to inform you that the Twenty Eighth Annual General Meeting of the Company has been scheduled to be held on **Tuesday, September 29, 2020 at 2:00 P.M.** through VC/OAVM vide MCA Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively. The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive)** for the purpose of ensuing Annual General Meeting of the Company.

You are requested to take the above on record.

Thanking You
Yours Truly
For Suraj Industries Ltd



Bhanumathy Ramachandran
(Company Secretary)

Encl: As Above