

SURAJ INDUSTRIES LIMITED

Registered Office: Sansarpur Terrace, Distt. Kangra, H.P.
Tel/Fax:- 01970-256414, Email:- cs.mcafile@yahoo.com

September 12, 2014

AGM- Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Sub: - Intimation of Book Closure etc.

Dear Sir,

Notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2014 to Tuesday, September 30, 2014 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

This is to further inform you that the Board of Directors at its meeting held on September 5, 2014 has approved the convening of 22nd Annual General Meeting of the Company which is scheduled to be held on Tuesday, the September 30, 2014 at 3.00 P.M. at Sansarpur Terrace, Distt. Kangra, HP. The Annual Report for the year 2013-14 has been sent separately.

We hope you will find the information in order.

Thanking you,

Yours faithfully,

For **SURAJ INDUSTRIES LIMITED**



(Authorised Signatory)

CC. All recognized Stock Exchanges in India