

SURAJ INDUSTRIES LIMITED

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

CIN: L26943HP1992PLC016791

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

Telephone No:- 01970-256414

September 16, 2015

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

Sub: - Intimation of Book Closure

Dear Sir,

Notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday 25th September, 2015 to Tuesday, September 29, 2015 (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 2, 2015 has approved the convening of 23rd Annual General Meeting of the Company which is scheduled to be held on Tuesday, the September 29, 2015 at 3.00 P.M. at Plot no. 2, Phase III, Sansarpur Terrace, Distt. Kangra, Himachal Pradesh-173212. The Annual Report for the year 2014-15 has been sent separately.

We hope you will find the information in order.

Thanking you,

Yours faithfully,

For **SURAJ INDUSTRIES LIMITED**



(Narendra Singh Bisht)

Director

DIN: 01881694

Address: E 51, Mansarovar Park, Delhi- 110032

Corporate Office: 3rd Floor, 17A/41, W.E.A. Gurudwara Road, Karol Bagh, New Delhi-110005