

# 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

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September 14, 2016

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

**Sub: - Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting**

Dear Sir,

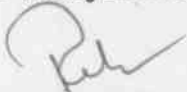
Pursuant to **Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and Section 91 read with Rule 10 of the Companies (Management and Administration) Second Amendment Rule, 2015 of Companies Act 2013, we would like to inform you that the Twenty Forth Annual General Meeting of the Company has been scheduled to be held on Wednesday September 28, 2016 at 3.30 P.M. at Plot No.2, Phase-III, Sansarpur Terrace, Distt. Kangra, Himachal Pradesh-173212. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 26, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

We hope you will find the information in order.

Thanking you,

Yours faithfully,

For **Suraj Industries Ltd**



**Syed Azizur Rahman**  
**(Whole Time Director)**

CC. All recognized Stock Exchanges in India