

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

Date: 06.11.2020

**To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001**

Scrip Code: 526211

Sub: Intimation of date of Board Meeting

Dear Sir,

This is to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of **M/s Suraj Industries Ltd** is scheduled to be held on Friday, November 13 2020 at 03:00 P.M, at F-32/3, First Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, inter alia to consider and approve the following agenda items:

1. Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2020.
2. Other usual routine matters including any other matter brought forward before the Board, with the kind consent of the Chairman.

Further, The Board may call Extra Ordinary General Meeting if in the proposed Board meeting an item relating to raising of loan with an option to convert such loan into shares of the company, is passed for taking the approval of shareholders under Section 62(3) of Companies Act, 2013.

Kindly take note of the same and acknowledge the receipt.

**Thanking You,
Yours Truly,
Suraj Industries Ltd**



**Bhanumathy Ramachandran
(Company Secretary)**