

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

December 15, 2016

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

Subject: Intimation of Change in Directorship and Updation in contacts numbers

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Janeshwar Kumar Jain, Whole Time Director was expired on November 15, 2016.

Hence the present composition of the Board of Directors is as follows:

S.No.	Name	Designations
1.	Mr. Syed Azizur Rahman	Whole Time Director
2.	Mr. Narendra Singh Bisht	Director
3.	Ms. Suchi Bahl	Director
4.	Mr. Shashi Sharma	Director

The Exchange may contact at the following numbers:

1. Corporate Office : 011-42524454 / 55
2. Mr. Syed Azizur Rahman, Director : 8742910001

Further the Company has shifted its Corporate Office from 3rd Floor, 17A/41, W.E.A. Gurudwara Road, Karol Bagh, New Delhi-110005 to F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 and the intimation was given to BSE vide letter dated June 6, 2016, copy of letter is attached for your reference.

Thanking You,

Yours Faithfully,
For Suraj Industries Ltd.

Sd/-
Syed Azizur Rahman
(Whole Time Director)