

# 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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**Date: - December 15, 2017**

**To,**

**The Department of Corporate Affairs  
Listing Compliances  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001**

**SECURITY CODE: 526211**

**Sub:- Outcome of Board Meeting under Regulation 30 of SEBI ( Listing Obligation and Disclosure Requirements), Regulations 2015**

**Dear Sir/ Madam**

The Board of Directors of the Company at its Meeting held on December 14, 2017 has inter alia considered and approved the forfeiture of 1,14,000 partly paid equity shares of Rs 10/- each held by 1139 shareholders (as per list enclosed) due to non-payment of allotment money even after serving of the final demand cum forfeiture notice on 26<sup>th</sup> August, 2017.

You are requested to take the above mentioned information on your records.

**Thanking You,  
Yours Faithfully,  
For Suraj Industries Ltd.**



**Bhanumathy Ramachandran  
Company Secretary**