

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: 03.02.2021

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

Scrip Code: 526211

Subject: Intimation of the publication of Notice of Board Meeting scheduled to be held on February 04, 2021

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the newspaper clipping regarding publication of Notice of Board Meeting of the company scheduled to be held on Thursday, February 04, 2021 published in the following newspaper:

- 1. Financial Express (English)**
- 2. Jansatta (Hindi)**

Kindly take note of the same and acknowledge the receipt.

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



**Bhanumathy Ramachandran
(Company Secretary)**

Encl: As Above

