

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: 13.08.2022

To,

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

Scrip Code: 526211

Sub: Outcome of Meeting of the Board of Directors of the Company held on Saturday, August 13, 2022 at F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 03:30 P.M. and concluded at 4:10 P.M.

Ref: Regulation 30 read with Part A of Scheduled III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am


With respect to the captioned subject matter, we wish to inform you that the Board of Directors of the company in its meeting held today, i.e., August 13, 2022 considered and approved, inter alia, the following item:

1. Un-audited (Standalone and Consolidated) Financial Results alongwith Limited Review report of the Statutory Auditors for the quarter ended 30th June 2022.
2. Place for keeping Books of Accounts and other relevant papers of the Company other than the registered office of the Company as per the provisions of Section 128 of Companies Act, 2013.

Kindly acknowledge the receipt and take note of the same.

Thanking you
Yours faithfully,

Suraj Industries Ltd


Chhavi Agrawal
(Company Secretary)

