

SURAJ INDUSTRIES LTD

Registered Office –Plot no. 2, Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

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Telephone No:- 01970-256414

February 02, 2017

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

Sub: Intimation of the date of Board Meeting for consideration of Standalone Un-Audited Financial Results for the Quarter ended 31st December, 2016 and closure of Trading Window

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulations 33 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 Monday, February 13, 2017 at 3:30 P.M. at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020 to consider and approve Un-audited Financial Results of the Company for the quarter ended December 31, 2016 and to consider other agenda items.

The Company's shares are not being traded at BSE due to suspension of trading activity. However as per the Code of Conduct for Prevention of Insider Trading, the **Trading Window** for dealing in the securities of the Company would remain closed for the Designated Persons of the Company from **February 12, 2017 to February 15, 2017** (both days inclusive).

Kindly take note of the same and acknowledge the receipt.

Thanking you
Yours truly,
For Suraj Industries Ltd.



Bhanumati Ramchandran
Company Secretary