

# 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

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**November 5, 2016**

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

**Sub: Intimation of date of Board Meeting for consideration of Standalone Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> September 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 Saturday, November 12, 2016 at 4:00 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 period ended 30<sup>th</sup> September 2016 and to consider any other agenda item.

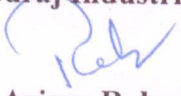
The Company shares are not being traded at BSE due to suspension of trading activity. However as per the Company's Code of Conduct for Prevention of Insider Trading, the **Trading Window** for dealing in the securities of the Company would remain closed for the Designated Persons of the Company from **November 11, 2016 to November 14, 2016** (both days inclusive).

Kindly take note of the same and acknowledge the receipt.

Thanking you

Yours truly,

**For Suraj Industries Ltd**

  
**Syed Azizur Rahman**  
**Whole Time Director**