

# SURAJ INDUSTRIES LIMITED

Registered Office - Sansarpur Terrace, Distt. Kangra, H.P.

CIN: L26943HP1992PLC016791

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Telephone No:- +919810002390

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**August 5, 2015**

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

**Sub: Clause 41 of Listing Agreement –Intimation of Board Meeting**

Dear Sir,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of **M/s Suraj Industries Limited** is scheduled to be held on Friday, August 14, 2015 at 12:00 P.M at 3<sup>rd</sup> Floor, 17A/41, W.E.A. Gurudwara Road, Karol Bagh, New Delhi-110005 to consider and approve Un-audited Financial Results of the Company for quarter ended June 30, 2015.

Kindly take note of the same and acknowledge the receipt.

Thanking you

Yours truly,

**For Suraj Industries Limited**



**Authorized Signatory**