

# SURAJ INDUSTRIES LTD

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

CIN : L26943HP1992PLC016791

E-mail : [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org) | Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No: 01970-256414

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Date: 06.11.2019

To,

The Board of Directors,  
Suraj Industries Ltd

**Subject: Notice of Board Meeting**

Dear Sir,

Pursuant to the provisions of section 173 of the Companies Act, 2013 read with SS-1 (Secretarial Standard on meeting of Board of Directors), notice is hereby given that (06/2019) meeting of the Board of Directors of M/s **Suraj Industries Ltd** is scheduled to be held on Thursday, November 14, 2019 at 02:45 P.M. at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020.

You may attend the meeting through Electronic mode, the details of which are mentioned below. In case you desire to participate through such mode, please send a confirmation in this regard to the undersigned within 3 (Three days) to enable us in making necessary arrangements.

Email Id: [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org)

Contact Number: 011-42524454

The Agenda of the business to be transacted at the Meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

Suraj Industries Ltd



Bhanumathy Ramachandran  
(Company Secretary)

Encl: As Above