SURAJ PRODUCTS LIMITED

Registered Office & Works : *CIN : L269420R1991PLC002865*

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017
Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com
www.surajproducts.com

Dated: July 18, 2018

The Secretary
Bombay Stock Exchange Limited,
(Department of Corporate Services),
Floor 25, P.J.Tower, Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Board Meeting.

This is to inform that a meeting of Board of Directors of the Company will be held on Friday the 27th day of July, 2018 at 3:30 PM, at its registered office to consider the following:

1. To consider the Unaudited Financial Results for the quarter ended 30th June, 2018.
2. To consider and approve re-appointment of Mr. Y.K.Dalmia as the whole time Director designated as the Chairman of the Company for a further period of five years, subject to approval of the members at the forthcoming Annual General Meeting.
3. To consider and approve the Director's Report & Report on Corporate Governance for the financial year ended 31st March, 2018.
4. To convene the 27th Annual General Meeting.
5. To consider and approve the Notice of the 27th Annual General Meeting of the Company.
6. To fix the Book Closure date for the purpose of Annual General Meeting.
7. To consider appointment of Secretarial Auditor for the F.Y.2018-19.
8. To fix e-voting date and cut-off date for the purpose of e-voting for Annual General Meeting.
9. To consider appointment of Scrutinizer for the e-voting process.
10. Any other item, if any with the permission of the Chair.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For Suraj Prtoducts Limited

A.N.Khatua
Company Secretary

Copy to: The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001