SURAJ PRODUCTS LIMITED

Registered office & Works :

Vill. : Barpali, P.O. : Kesaramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017
Phone : +91-94370 49074, +91-6624-280175, Fax : +91-6624-280175
info@surajproducts.com, suproduct@gmail.com
www.surajproducts.com

Dated: 31.01.2014

To
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 at its registered office on Saturday the 8th day of February, 2014 at 3.30 P.M. to consider the Unaudited Financial Result for the Quarter ended 31.12.2013.

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