SURAJ PRODUCTS LIMITED

Regd. office & Works :

Vill. : Barpali, P.O. : Kesaramal (Rajgangpur), Dist. : Sundargarh, Odisha, Pin : 770 017
Phone : 06624 - 280175, 09437049074, Fax : +91-6624-280176,
e-mail : info@surajproducts.com, suproduct@gmail.com, Website : www.surajproducts.com

Dated: 22.07.2013

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 3.30 P.M. on the 31st day of July, 2013 at its registered office to consider the Unaudited Financial Results for the quarter ended on 30th June, 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