



# **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: 06.11.2013

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 its registered office on the 15<sup>th</sup> day of November, 2013 at 3.00 P.M. to consider the Unaudited Financial Result for the Quarter ended 30.09.2013.

This is for your kind information and record.

Thanking you,

Yours Faithfully,  
For Suraj Prtducts Limited

A.N.Khatua  
Company Secretary

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