



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: 31.05.2013

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

Dear Sir,

Sub: Board Meeting

This is to inform you that a meeting of Board of Directors of the Company will be held on the 10th day of June, 2013 at 3.00 P.M. at its Kolkata Office situated at 59, N. S. Road, 1st Floor, Kolkata- 700001, to consider the following:

1. To consider and approve the Audited Financial Results for the Quarter & Year ended on 31.03.2013.
2. To recommend dividend if any.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For Suraj Products Limited

A.N.Khatua
Company Secretary

Copy to:

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700001