



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

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: 08.08.2015

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

Dear Sir,

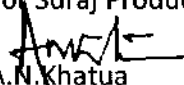
Subject: Board Meeting held on 08.08.2015

1. We are enclosing copy of the Unaudited Financial Results for the quarter ended on 30th June, 2015.
2. Board has approved the Notice convening the 24th Annual General Meeting to be held on 28.09.2015 at 11:30 AM at the registered office of the Company.
3. Board has fixed the date for the Book Closure. The Register of Members and Share Transfer Book of the Company will be closed from September 25, 2015 to September 28, 2015 (both days inclusive) for the purpose of payment of dividend.
4. Board has approved the Directors Report & Report on Corporate Governance for the Financial Year ended 31st March, 2015.
5. Board has approved the re-appointment of L.N.Panda & Associates, Company Secretary of Rourkela, Odisha as the Secretarial Auditor for the Financial year 2015-16.
6. Board has approved the appointment of L.N.Panda & Associates, Rourkela, Odisha as the scrutinizer for e-voting process to be conducted for the purpose of the 24th Annual General Meeting.
7. Board has fixed the record date for the purpose of e-voting. The record date will be the 21st day of September, 2015.

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



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

(₹ in Lakhs)

PART-I UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015					
Sr No	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited			Audited
1	Income from operations				
	a) Net Sales/ Income From Operations (net of excise duty)	1,894.65	2,515.73	2,652.52	9,283.40
	b) Other operating Income	-	-	-	-
	Total Income from operations (net)	1,894.65	2,515.73	2,652.52	9,283.40
2	Expenditure				
	a) Cost of Materials Consumed	1,540.44	1,912.91	2,175.08	7,525.15
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	23.10	132.02	132.20	38.87
	c) Employee benefits expenses	59.38	62.30	50.26	213.61
	d) Depreciation and amortisation expenses	62.50	89.57	55.00	265.07
	e) Other Expenditure	149.92	234.58	123.03	645.20
	f) Total	1,835.34	2,431.38	2,535.57	8,687.90
3	Profit from Operations before other Income, finance costs and exceptional items (1-2)	59.31	84.35	116.95	595.50
4	Other Income	3.47	8.59	3.35	18.75
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	62.78	92.94	120.30	614.25
6	Finance costs	43.29	37.26	77.34	237.50
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	19.49	55.68	42.96	376.75
8	Exceptional items	-	-	-	-
9	Profit/Loss from ordinary activities before Tax (7-8)	19.49	55.68	42.96	376.75
10	Tax Expense	6.32	19.75	13.94	123.92
11	Net Profit / Loss from Ordinary Activities After Tax (9-10)	13.17	35.93	29.02	252.83
12	Extraordinary items	-	-	-	-
13	Net Profit /loss for the period (11-12)	13.17	35.93	29.02	252.83
14	Share of profit of associates	-	-	-	-
15	Minority interest	-	-	-	-
16	Net Profit after tax, minority interest and share of profit of associates (13+14+15)	13.17	35.93	29.02	252.83
17	Paid up Equity Share Capital	1,140.00	1,140.00	1,140.00	1,140.00
18	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year				1,759.31
19	Earnings per Share (Face value of Rs 10 each)				
	Basic EPS (not to be annualised) (Rs)	0.12	0.32	0.25	2.22
	Diluted EPS (not to be annualised) (Rs)	0.12	0.32	0.25	2.22

PART-II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015

A	PARTICULARS OF SHAREHOLDING				
1)	Public Shareholding				
a)	No. of Shares (in Lacs)	40.48	40.48	45.98	40.48
b)	Percentage of share holding	35.51	35.51	40.34	35.51
2)	Promoters & promoter group shareholding				
a)	Pledge / Encumbered				
	- Number of shares (in Lacs)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of Promoter & Promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
b)	Non-encumbered				
	- Number of shares (in Lacs)	73.52	73.52	68.02	73.52
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	64.49	64.49	59.66	64.49

Notes

- The above reviewed unaudited financial results for the quarter ended on 30.06.2015 were taken on record by the Board of Directors at its meeting held on 08.08.2015
- There was no complaint outstanding at the beginning or end of the quarter. Seven complaints received from investors during the quarter have been resolved. There is no complaint pending.
- Figures have been regrouped and rearranged wherever necessary.
- Limited review: The limited review for the quarter ended 30.06.2015 as required under clause 41 of the listing agreement of the Stock Exchange has been completed by the Statutory Auditor.

By Order of the Board

Place: Barpali
Date: 08.08.2015

Chairman