



# **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: March 30, 2019

BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code- 518075

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001  
West Bengal  
Scrip Code- 13054

Dear Sir,

**Subject: Intimation about Board Meeting.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 2<sup>nd</sup> day of April, 2019 at 3:30 PM, at the registered office of the Company, to consider and approve the following business:

1. To re-designate Mr. Y.K.Dalmia (DIN-00605908) as Managing Director of the Company and to appoint a new Chairman of the Board (Non-Executive).

This is for your kind information and record.

Thanking you,

Yours Faithfully,  
For Suraj Products Limited

  
A.N.Khatua  
Company Secretary

