SURAJ PRODUCTS LIMITED

Registered Office & Works : *CIN : L269420R1991PLC002865*

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: May 25, 2018

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

Dear Sir,

Subject: Board Meeting

Further to our letter dated 23.05.2018, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, the 5th day of June, 2018 at 3:30 PM at its office at Kolkata, to consider the following:

1. To consider and approve the Audited Financial Result for the Year and Quarter ended on March 31, 2018.

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