



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: May 09, 2022

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: Regulation 29 of the SEBI (LODR), Regulations, 2015- Intimation of Board Meeting.


We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 20, 2022 to inter alia transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022.
2. To recommend final dividend if any for the year ended on 31st March, 2022.
3. Any other item, if any with the permission of the Chair.

We will send the Audited Financial Results along with Audit Report by the Statutory Auditor, to the Stock Exchanges, upon the conclusion of the Board Meeting.

This is for your kind information and record.

Thanking you,
Yours Faithfully,
For Suraj Products Limited


A.N.Khatua
Company Secretary

