



# 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: July 16, 2022

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

Dear Sir,

**Subject: Intimation about Board Meeting.**

This is to inform that a meeting of Board of Directors of the Company will be held on Saturday, the 23<sup>rd</sup> day of July, 2022 at the registered office of the Company situated at Barpali, Po-Kesarmal, Rajgangpur, Dist- Sundargarh, Odisha-770017 to consider the following:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2022.
2. To convene the 31<sup>st</sup> Annual General Meeting of the Company.
3. To consider and approve the Notice of the 31<sup>st</sup> Annual General Meeting of the Company.
4. To fix the Book Closure date for the purpose of Annual General Meeting and Dividend.
5. To fix e-voting date and cut-off date for the purpose of e-voting for Annual General Meeting.
6. To consider appointment of Scrutinizer for the e-voting process.
7. To consider appointment of Secretarial Auditor for the F.Y.2022-23.
8. Any other item, if any with the permission of the Chair.

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