



# SURAJ LIMITED

Mfg. & Exporters of :

Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,  
Flanges, Fittings & Electro Polished Finish

## REGD. OFFICE :

'Suraj House'  
Opp. Usmanpura Garden, Ashram Road,  
Ahmedabad - 380 014. Gujarat (INDIA)  
Tel. : 0091-79-27540720 / 27540721  
Fax : 0091-79-27540722  
Email : suraj@surajgroup.com  
Subject to Ahmedabad Jurisdiction  
CIN : L27100GJ1994PLC021088

Date: July 26, 2022

To,  
BSE Limited  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai- 400001  
Scrip Code: 531638

Dear Sir / Madam,

Ref: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Sub: Board Meeting to consider unaudited financial result and the proposal for buyback of equity shares of the Suraj Limited ("the Company").

Dear Sir/Madam,

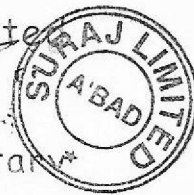
This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, August 08, 2022**, inter-alia to consider

1. To consider and approve the unaudited financial results of the Company for the quarter ended on June 30<sup>th</sup>, 2022;
2. In terms of regulation 29(1)(b) of the Listing Regulations, Proposal for buyback of fully paid-up equity shares of the Company, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws;
3. Any other matter as Board may consider and deems fit.

The outcome of the Board Meeting will be disseminated to the stock exchanges after conclusion of the meeting, in accordance with the applicable provisions of law.

For, Suraj Limited

*A.S. Goyal*  
Company Secretary



## MUMBAI OFFICE :

Kanji Mansion, Block No. 3,  
1st Floor, 311/317, S.V.P. Road,  
Mumbai - 400 004. (INDIA)  
Tel. : 0091-22-23891649, 23891758  
Fax : 0091-22-23854979  
Email : surajm@surajgroup.com

[www.surajgroup.com](http://www.surajgroup.com)

## WORKS :

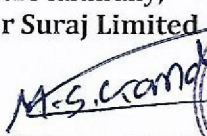
Survey No. 779/A, Thol,  
Kadi - Sanand Highway,  
Tal. - Kadi, Dist. Mehsana (INDIA)  
Tel. : (02764) 274216 / 274217  
Fax : 0091-2764-274419  
Email : surajt@surajgroup.com

Further, Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, vide their respective Circulars: LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their Immediate Relatives closed from the date of 01<sup>st</sup> July, 2022 till 48 hours after the declaration of the financial results for the quarter ended 30<sup>th</sup> June, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Suraj Limited

  
Maunish S. Gandhi  
Company Secretary

