



SURAJ LIMITED

Mfg. & Exporters of :

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

Date: 23rd April, 2022

To,

BSE Limited

Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

**Sub: Notice of 04th (04/2021-22) Board Meeting of Directors
BSE Code: 531638**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 03rd May, 2022 at 10.30 a.m.** to transact the following business;

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on **31st March, 2022.**
2. Any other item with the permission of the Chair and Majority of Directors.

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 02nd 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 01st April, 2022 till 48 hours after the declaration of the financial results for the quarter and year ended 31st March, 2022.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, SURAJ LIMITED

M. S. Gandhi



Maunish S. Gandhi

Company Secretary & Compliance Officer

REGD. OFFICE :

'Suraj House'

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Email : suraj@surajgroup.com

Subject to Ahmedabad Jurisdiction

CIN : L27100GJ1994PLC021088

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