

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: 26th April, 2023

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

Sub: Notice of 04th (04/2022-23) 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 **Thursday, 04th May, 2023** 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, 2023**.
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, 2023 till 48 hours after the declaration of the financial results for the quarter and year ended 31st March, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, Suraj Limited

MAUNISHKUMAR
AR
SANATKUMAR
GANDHI
GANDHI
Digitally signed by
MAUNISHKUMAR
SANATKUMAR
GANDHI
Date: 2023.04.26
12:20:15 +05'30'

Maunish Gandhi
Company Secretary & Compliance Officer

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

WORKS :

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Kadi - Sanand Highway,
Tal. - Kadi, Dist. Mehsana (INDIA)
Tel. : (02764) 274216 / 274217
Fax : 0091-2764-274419
Email : surajt@surajgroup.com