



# 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: 14/10/2022

To,  
Bombay Stock Exchange Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai-400001

### Sub: Notice of 02<sup>nd</sup> Quarter (02/2022-23) 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 **Friday, 21<sup>st</sup> October, 2022** at **10.30 a.m.** to transact the following business;

1. To consider and approve the unaudited financial results of the Company for the quarter & half year ended on **30<sup>th</sup> September, 2022**.
2. To Appoint Secretarial Auditor M/s Murtuza Mandorwala & Associates (Membership No: F10745 & COP: 14284), Company Secretaries for the Financial Year 2022-2023.
3. 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 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> October, 2022 till 48 hours after the declaration of the financial results for the quarter & half year ended 30<sup>th</sup> September, 2022.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,  
For, SURAJ LIMITED



  
Maunish Gandhi  
Company Secretary & Compliance Officer

## MUMBAI OFFICE :

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1st Floor, 311/317, S.V.P. Road,  
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Fax : 0091-22-23854979  
Email : surajm@surajgroup.com

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

## WORKS :

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Tal. - Kadi, Dist. Mehsana (INDIA)  
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