

Date: 03/05/2024

The Board of Directors,
Suraj Limited
Ahmedabad

SUB: Notice of Board Meeting no. 02/2024-25

Dear Sir,

This is to inform you that in continuation to the Exchange Notice dated October 2nd May, 2024 meeting of the Board of Directors of the Company will be held on Friday, 10th May, 2024 at 10.30 a.m. at the registered office through video conference and agenda proposed to be transacted at the said meeting is forwarded herewith:

Sr. No.	Agenda Items for the 2nd Board Meeting (02/2024-25)	Page Nos.
01	To Elect Chairman of the Meeting	
02	To grant Leave of absence, if any	
03	To take a note of signed Board Minutes of Board Meeting dated 5 th April, 2024	
04	To consider and approval the audited financial results for Quarter and year ended 31.03.2024	
05	To Consider and Approve the Resignation of Company secretary Mr Maunish Gandhi and consider and approve Appointment of New Company secretary Mr Dharmvijay Solanki.	
06	Any other matter with permission of the chair	

Ashok Shah


Chairman & CFO