



SURAJ LIMITED

Mfg. & Exporters of :
Stainless Steel Seamless Pipes,
Tubes, 'U' Tubes, Flanges & Fittings

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
CIN : L27100GJ1994PLC021088

Date: - 03rd August, 2016

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001.

Scrip Code:- 531638

Sub.:- Proceedings of Board Meeting
Ref: Suraj Limited, Scrip Code:- 531638

Dear Sir,

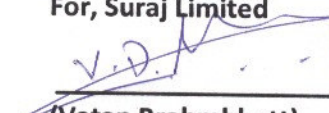
With reference to the above-mentioned subject, we wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, 03rd August, 2016 at 10.30 a.m. at the Registered Office of the Company, has approved and taken on records the following businesses:

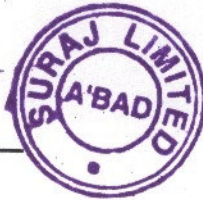
1. Un-audited Financial Results for the Quarter ended on 30th June, 2016, pursuant to Regulation 33 of the SEBI (Listing Obligations and disclosure requirements) Regulations 2015.

You are therefore requested to take note of the same.

Thanking you,

For, Suraj Limited


(Vatan Brahmbhatt)
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
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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

PANKAJ K. SHAH ASSOCIATES
CHARTERED ACCOUNTANTS

CA PANKAJ SHAH
B.Com., F.C.A., A.C.S.

701-A, Nirman, Opp. Havemore Restaurant,
Navrangpura, Ahmedabad-380 009.
Phone : 26562980, 66303452
E-mail : pshah_2908@rediffmail.com
Mobile : 98254 64466

C E R T I F I C A T E

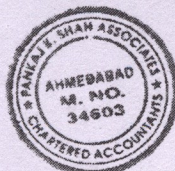
We have reviewed the accompanying statement of unaudited financial results of **M/s. Suraj Limited** for the period ended **30th June, 2015** except for the disclosures regarding "**Public Shareholding**" and "**Promoter and Promoter Group Shareholding**" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice, except variation in other expenses but consequently the amount of profit which is within the allowable limit of 10%, that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

Place : Ahmedabad

Date : 06.08.2015



FOR PANKAJ K. SHAH ASSOCIATES
Firm Registration No. 107352W
CHARTERED ACCOUNTANTS

Pankaj K. Shah
(PANKAJ K. SHAH)
PROPRIETOR
M. No. 034603



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

(Rs. in Lacs)

Sr. No.	Particulars	Quarter ended	Preceding 3 months	Corresponding three	year ended 31/03/2016
		30/06/2016	ended - 31/03/2016	months ended in the previous year - 30/06/2015	
		UN AUDITED	AUDITED	UN AUDITED	AUDITED
1	Income from operations				
a	Net Sales / Income from Operations	4198.95	3854.25	3490.97	15083.63
b	Other Operating Income	126.27	33.37	33.77	150.47
	Total	4325.22	3887.62	3524.74	15234.10
2	Expenditure				
a	Cost of material Consumed	4400.76	731.07	2656.08	11272.22
b	Purchase of stock -in - traded	0.00	0.95	0.00	0.95
c	Changes in inventories of Finished goods,WIP,& stock in trade	-1147.92	1986.93	-198.78	-550.19
d	Employee benefits expenses	260.53	286.77	175.37	906.84
e	Depreciation and amortisation expenses	125.53	129.62	182.79	705.13
f	Other Expenses	490.91	462.42	344.91	1951.96
	Total	4129.81	3597.76	3160.37	14286.91
3	Profit / (Loss) from Operations before Other Income,				
	Finance costs and Exceptional item (1-2)	195.41	289.86	364.37	947.19
4	Other Income	15.09	5.22	14.99	56.00
5	Profit before Interest & exceptional Items (3 + 4)	210.50	295.08	379.36	1003.19
6	Financel Costs	226.60	196.91	249.88	951.89
7	Profit after Interest(Financial) but before Exceptional Item (5 -6)	-16.10	98.17	129.48	51.30
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7 + 8)	-16.10	98.17	129.48	51.30
10	Tax expenses	0.35	-18.19	55.41	12.18
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9 - 10)	-16.45	116.36	74.07	39.12
12	Extraordinary Item (net of tax expenses Rs.....)	0.00	0.00	0.00	0.00
13	Net Profit (+) / Loss (-) for the period (11 - 12)	-16.45	116.36	74.07	39.12
14	Share of Profit / (loss) of associates*	0.00	0.00	0.00	0.00
15	Minority Interest *	0.00	0.00	0.00	0.00
16	Net Profit / (loss) after taxes,minority interest and share of Profit / (Loss) of associates (13 + 14+15)	-16.45	116.36	74.07	39.12
17	Paid-up equity share capital (Face Value of the share of Rs. 10/=)	1926.41	1926.41	1926.41	1926.41
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year				
19 i	Earning Per Shares (E P S)(before extraordinary items) a) Basic b) Diluted	-0.09 -0.09	0.60 0.60	0.38 0.38	0.20 0.20
19 ii	Earning Per Shares (E P S)(after extraordinary items) a) Basic b) Diluted	-0.09 -0.09	0.60 0.60	0.38 0.38	0.20 0.20

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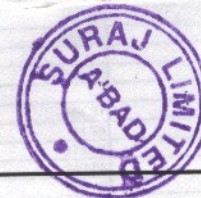
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Note :

1	The above unaudited financial results for current quarter was reviewed and recommended by the audit committee and approved by the Board of Directors at its meeting held on 03.08.2016
2	The Statutory Auditor of the company have carried out a Limited review of the financial results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
3	The Company is engaged in Manufacturing of Stainless Steel Pipes & Tubes which is the only segment in accordance with the Accounting Standard AS-17
4	Previous Year's figures have been regrouped/reclassified and / or rearranged wherever considered necessary

Place : Ahmedabad
Date : 03.08.2016



Ashok Shah
Chairman & CFO

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