



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
CIN : L27100GJ1994PLC021088

20th April, 2019

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

**Sub: Notice of 01st (01/2019-20) 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, 02nd May, 2019** at the Registered Office of the Company at **10.30 a.m.** to transact the following business;

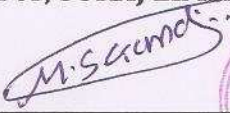
1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on **31st March, 2019**.
2. Any other item with the permission of the Chair and Majority of Directors.

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 04th April, 2019 till 48 hours after the declaration of the financial results for the quarter and year ended 31st March, 2019.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For, **SURAJ LIMITED**


Maunish Gandhi
Company Secretary



MUMBAI OFFICE :

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WORKS :

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