



## **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

**07<sup>th</sup> January, 2021**

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

**Sub: Notice of 03<sup>rd</sup> Quarter (03/2020-21) 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 **Monday, 18<sup>th</sup> January, 2021 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 ended on **31<sup>st</sup> December, 2020.**
2. To Consider and Approve the Resignation and Appointment of Independent Directors of the Company.
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> January, 2021 till 48 hours after the declaration of the financial results for the quarter ended 31<sup>st</sup> December, 2020.

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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**WORKS :**

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