



SURAJ LIMITED

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

REGD. OFFICE :

'Suraj House'
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Ahmedabad - 380 014. Gujarat (INDIA)
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Fax : 0091-79-27540722
Email : suraj@surajgroup.com
Subject to Ahmedabad Jurisdiction
CIN : L27100GJ1994PLC021088

Date: 24th April, 2021

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

Subject: Postpone of Board Meeting for the quarter and year ended 31st March, 2021

This is to inform that a meeting of the Board of Directors of the Company, which was scheduled to be held on Monday, 26th April, 2021, inter alia, to consider and approve Audited Financial results of the Company for the quarter and year ended 31st March, 2021 has been postponed due to Covid-19 situation and less staff availability in our Company. The next date of meeting will be informed with fresh notice.

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 01st April, 2021 till 48 hours after the declaration of the financial results for the quarter and year ended 31st March, 2021.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,
For, **SURAJ LIMITED**



Ashok Shah
Chairman & CFO
(DIN: 00254255)



MUMBAI OFFICE :

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WORKS :

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