



**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

**04<sup>th</sup> January, 2020**

To,

**BSE Ltd.**

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

**Sub: Notice of 04<sup>th</sup> (04/2019-20) 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 **Monday, 13<sup>th</sup> January, 2020** at the Registered Office of the Company 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, 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 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, 2020 till 48 hours after the declaration of the financial results for the quarter ended 31<sup>st</sup> December, 2019.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, **SURAJ LIMITED**

*M.S. Gandhi*



**Maunish S. Gandhi**

**Company Secretary & Compliance officer**

**MUMBAI OFFICE :**

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**WORKS :**

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Tal. - Kadi, Dist. Mehsana (INDIA)  
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