



**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

**19<sup>th</sup> July, 2019**

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

**Sub: Notice of 2<sup>nd</sup> (02/2019-20) 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 **Friday, 26<sup>th</sup> July, 2019** 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 **30<sup>th</sup> June, 2019**.
2. Any other item with the permission of the Chair and Majority of Directors.

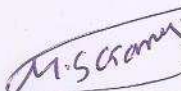

Further, Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, vide their respective Circulars: LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their Immediate Relatives closed from the date of 29<sup>th</sup> June, 2019 till 48 hours after the declaration of the financial results for the quarter ended 30<sup>th</sup> June, 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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1st Floor, 311/317, S.V.P. Road,  
Mumbai - 400 004. (INDIA)  
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**WORKS :**

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Tal. - Kadi, Dist. Mehsana (INDIA)  
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