

Mfg. & Exporters of : Stainless Steel Seamless Pipes, Tubes & '**U**' Tubes **REGD. OFFICE:**

'Suraj House',

Opp. Usmanpura Garden, Ashram Road, Ahmedabad - 380 014. Gujarat (INDIA) Tel. : 0091-79-27540720 / 27540721

Tel.: 0091-79-27540720 / 275407 Fax: 0091-79-27540722

Email: suraj@surajgroup.com CIN: L27100GJ1994PLC021088

Date: -06th August, 2015

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001.

Scrip Code:- 531638

Sub.:- Proceedings of Board Meeting Ref: Suraj Limited, Scrip Code:- 531638

Dear Sir,

With reference to the above-mentioned subject, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, 06th August, 2015 at 10.30 a.m. at the Registered Office of the Company, has approved and taken on records the following businesses:

 Unaudited Financial Results for the Quarter ended on 30th June, 2015, pursuant to Clause 41 of the Listing Agreement.

You are therefore requested to take note of the same.

Thanking you,

For, Suraj Limited

(Vatan Brahmbhatt) Company Secretary

MUMBAI OFFICE:

Kanji Mansion, Block No. 3, 1st Floor, 311/317, S.V.P. Road, Mumbai - 400 004. (INDIA)

Tel. : 0091-22-23891649, 23891758

Fax : 0091-22-23854979 Email : surajm@surajgroup.com

www.surajgroup.com

WORKS:

Survey No. 779/A, Thol, Kadi - Sanand Highway,

Tal. - Kadi, Dist. Mehsana (INDIA) Tel. : (02764) 274216 / 274217

Fax : 0091-2764-274419 Email : surajt@surajgroup.com

PANKAJ K. SHAH ASSOCIATES

CHARTERED ACCOUNTANTS

CA PANKAJ SHAH B.Com., F.C.A., A.C.S. 701-A, Nirman, Opp. Havemore Restaurant, Navrangpura, Ahmedabad-380 009.

Phone: 26562980, 66303452 E-mail: pshah_2908@rediffmail.com

Mobile: 98254 64466

CERTIFICATE

We have reviewed the accompanying statement of unaudited financial results of M/s. Suraj Limited for the period ended 30th June, 2015 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has came to our notice, except variation in other expenses but consequently the amount of profit which is within the allowable limit of 10%, that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

Place: Ahmedabad

Date: 06.08.2015

AMERICAN M. NO. 34503 FOR PANKAJ K. SHAH ASSOCIATES Firm Registration No. 107352W CHARTERED ACCOUNTANTS

PANYALL CONTINUES

(PANKAJ K. SHAH) PROPRIETOR M. No. 034603

O'SURAJ LIMITED

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INAUDI	TED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,	2015	1100		(Rs. in Lacs
	Particulars	Quarter ended 30/06/2015	Preceding 3 months ended - 31/03/2015	Corresponding three months ended in the previous year - 30-06-2014	year ended 31/03/2015
Sr. No.		UN AUDITED	AUDITED	UN AUDITED	AUDITED
1	Income from operations				
а	Net Sales / Income from Operations	3490.97	4500.11	6228.20	24698.6
b	Other Operating Income	33.77	21.27	23.58	135.8
	Total	3524.74	4521.38	6251.78	24834.4
2	Expenditure	3324.74	4521.50	0251.78	24034.4
а	Cost of material Consumed	2656.08	2532.79	3482.32	15604.6
b	Purchase of stock -in - traded	0.00	222.97	0.00	1420.9
С	Changes in inventories of Finished goods, WIP, & stock in trade	-198.78	154.64	1379.92	2269.9
d	Employee benefits expenses	175.37	233.25	233.17	994.0
е	Depreciation and amortisation expenses	182.79	172.68	233.78	731.9
f	Other Expenses	344.91	815.14	425.99	2169.3
	Total	3160.37	4132.47	5755.18	23191.0
3	Profit / (Loss) from Operations before Other Income,				
	Finance costs and Exceptional item (1-2)	364.37	388.91	496.60	1643.4
4	Other Income	14.99	72.09	31.13	305.2
5	Profit before Interest & exceptional Items (3+4)	379.36	461.00	527.73	1948.7
6	Financel Costs	249.88	237.10	289.51	1014.2
7	Profit after Interest(Financial) but before Exceptional Item (5 -6)	129.48	223.90	238.22	934.5
8	Exceptional Items	0.00	0.00	0.00	0.0
9	Profit (+) / Loss (-) from Ordinary Activities				
	before tax (7 + 8)	129.48	223.90	238.22	934.5
10	Tax expenses	55.41	34.44	99.37	245.4
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9 - 10)	74.07	189.46	138.85	689.1
12	Extraordinary Item (net of tax expenses Rs)	0.00	0.00	0.00	0.0
13	Net Profit (+) / Loss (-) for the period (11 - 12)	74.07	189.46	138.85	689.1
14	Share of Profit / (loss) of associates*	0.00	0.00	0.00	0.0
15	Minority Interest *	0.00	0.00	0.00	0.0
16	Net Profit / (loss) after taxes, minority interest and share of				
	Profit / (Loss) of associates (13 _+ 14_+15)	74.07	189.46	138.85	689.1
17	Paid-up equity share capital	1928.41	1926.41	1926.41	1925.4
	(Face Value of the share of Rs. 10/=)				
18	Reserve excluding Revaluation Reserves as per		-		6605.5
18	Balance Sheet of previous accounting year				

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			CIN : L27		
	a) Basic				HAR MARKET
	b) Diluted				
19 II	Earning Per Shares (E P S)(after extraordinary items)	0.38			
	a) Basic	0.50	0.9	8 0.72	3
	b) Diluted				
PART II	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	Number of shares	4873700.00	4873700.00	4973700.00	169999
	Percentage of shareholding %	25.30		1010100.00	4873700
2	Promoters and promoter group share holding		20.0	25.30	- 25
a	Pledged / Encumbered	NIL	NIL	NIII	-
>	Number of shares	NIL	NIL	NIL	NIL
>	percentage of shares(as a % of the total shareholding of	NIL		NIL	NIL
	promoter and promoter group)	IVIL	NIL	NIL	NIL
>	Percentage of shares (as a % of the total share capital of the	NIL	****		
	company)	NIL	NIL	NIL	NIL
b	Non - encumberd				
>	Number of shares	44000400			
>	percentage of shares (as a % of the total shareholding of	14390400	14390400	1.1004.100	143904
	promoter and promoter group)	100.00	100.00	100.00	100.
>	Percentage of shares (as a % of the total share capital of the				
	company)	74.70	1 74.70	74.70	74.
	Particulars	3 monthas ended (30/06/2015			
				3 months ended /3	ADJOR/2016
	INVESTORS COMPLAINTS			3 monthas ended (3	30/06/2015
	INVESTORS COMPLAINTS				30/06/2015
	INVESTORS COMPLAINTS Pending at the beginning of the quarter			NIL	30/06/2015
	INVESTORS COMPLAINTS Pending at the beginning of the quarter Received during the quarter			NIL NIL	30/06/2015
	INVESTORS COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter			NIL NIL NA	30/06/2015
	INVESTORS COMPLAINTS Pending at the beginning of the quarter Received during the quarter			NIL NIL	30/06/2015
	INVESTORS COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter			NIL NIL NA NIL	
te: 1 7	INVESTORS COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter The above Un-audited financial results for current quarter was reviewed and or	ecommended by the	Audit Committee and	NIL NIL NA NIL	
tbe: 1 1	INVESTORS COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter The above Un-audited financial results for current quarter was reviewed and of Directors at its meeting held on 06/08/2015			NIL NA NIL d approved by the Boar	
tte: 1 7 c 2 1	INVESTORS COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter The above Un-audited financial results for current quarter was reviewd and ref Directors at its meeting held on 06/08/2015 The Statutory Auditor of the company have carried out a Limited review of the			NIL NA NIL d approved by the Boar	
te: 1 7 c 2 1	INVESTORS COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter The above Un-audited financial results for current quarter was reviewd and ref Directors at its meeting held on 06/08/2015 The Statutory Auditor of the company have carried out a Limited review of the Listing Agreement	unlimited financial r	results as required u	NIL NA NIL d approved by the Boar	
tte: 1 7 c 2 7 L 3 7	INVESTORS COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter The above Un-audited financial results for current quarter was reviewd and reformed in the state of Directors at its meeting held on 06/08/2015 The Statutory Auditor of the company have carried out a Limited review of the Listing Agreement The provision of deferred Income Tax Assets or Liabilities (AS-22) will be con-	Unlimited financial r	results as required u	NIL NA NIL d approved by the Boar	d
21 3.7	INVESTORS COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter The above Un-audited financial results for current quarter was reviewd and reformed in the statutory Auditor of the company have carried out a Limited review of the company for provision of deferred Income Tax Assets or Liabilities (AS-22) will be conconsequent to enactment of Companies Act 2013 (The Act) and its applicabilities.	e Unlimited financial r	results as required u	NIL NA NIL d approved by the Boar	d
21 31 40	INVESTORS COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter The above Un-audited financial results for current quarter was reviewd and red for Directors at its meeting held on 06/08/2015 The Statutory Auditor of the company have carried out a Limited review of the Listing Agreement The provision of deferred Income Tax Assets or Liabilities (AS-22) will be conconsequent to enactment of Companies Act 2013 (The Act) and its applicable of Companies Is a supplicable of Companies Steel Pipes & Tubes	e Unlimited financial r	results as required u	NIL NA NIL d approved by the Boar	d
2 1 4 C 5 7 S	INVESTORS COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter The above Un-audited financial results for current quarter was reviewd and red for Directors at its meeting held on 06/08/2015 The Statutory Auditor of the company have carried out a Limited review of the Listing Agreement The provision of deferred Income Tax Assets or Liabilities (AS-22) will be confidenced in the Company is engaged in Manufacturing of Stainless Steel Pipes & Tubes Standard AS-17	e Unlimited financial r sidered at the year e lity for accounting per which is the only seg	results as required used, if any riod commencing fromment in accordance	NIL NA NIL d approved by the Boar	d
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2 1 4 C 5 T S 6 P	Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter The above Un-audited financial results for current quarter was reviewd and reformed to the company have carried out a Limited review of the Statutory Auditor of the company have carried out a Limited review of the provision of deferred Income Tax Assets or Liabilities (AS-22) will be confused until the Company is engaged in Manufacturing of Stainless Steel Pipes & Tubes Standard AS-17 Previous Year's figures have been regrouped/reclassified and / or rearranged	e Unlimited financial residered at the year early for accounting per which is the only seg	nd, if any riod commencing fro ment in accordance ed necessary	NIL NA NIL d approved by the Boar	d
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