



SURAJ LIMITED

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
Fax : 0091-79-27540722
Email : suraj@surajgroup.com
CIN : L27100GJ1994PLC021088

Date: -27th January, 2016

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,

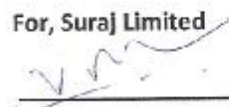
With reference to the above-mentioned subject, we wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, 27th January, 2016 at 10.30 a.m. at the Registered Office of the Company, has approved and taken on records the following businesses:

1. Unaudited Financial Results for the Quarter ended on 31st December, 2015, pursuant to Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulations 2015 of the Listing Agreement.

You are therefore requested to take note of the same.

Thanking you,

For, Suraj Limited



(Vatan Brahmhatt)
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. Mahsana (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

C E R T I F I C A T E

We have reviewed the accompanying statement of unaudited financial results of **M/s. Suraj Limited** for the period ended **31st December, 2015**. 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) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statement are 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 come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad

Date : 27.01.2016



FOR PANKAJ K. SHAH ASSOCIATES
Firm Registration No. 107352W
CHARTERED ACCOUNTANTS

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



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AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2015							(Rs. in Lacs)
Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Nine Month	Nine Month	year ended
		31/12/2015	30/09/2015	31/12/2014	ended	ended	
		UNAUDITED	UNAUDITED	UNAUDITED	31/12/2015	31/12/2014	31/03/2015
					UNAUDITED	UNAUDITED	AUDITED
1	Income from operations						
a	Net Sales / Income from Operations (Net of excise duty)	3820.16	3000.25	6006.54	11229.38	18988.02	24698.66
b	Other Operating Income	52.59	30.74	28.78	117.10	114.56	135.82
	Total Income from Operations (Net)	3881.75	3039.99	6035.32	11346.48	19102.58	24834.48
2	Expenses						
a	Cost of material Consumed	4919.73	2865.34	5723.57	10541.15	13071.86	16604.66
b	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	1420.99
c	Changes in inventories of Finished goods, WIP & stock in trade	-2032.78	-305.56	-825.01	-2537.12	2115.35	2269.93
d	Employee benefits expenses	223.79	220.91	232.67	520.07	760.73	994.04
e	Depreciation and amortisation expenses	209.61	183.11	86.18	576.51	559.30	731.99
f	Other Expenses (Any item exceeding 10 % of total expenses relating to continuing operations to be shown separately)	586.84	557.99	450.42	1489.54	1350.34	2169.33
	Total Expenses	3905.99	3621.79	6667.83	10688.15	17857.64	23191.00
3	Profit / (Loss) from Operations before Other Income, Finance costs and Exceptional items (1-2)	-25.24	316.20	367.49	657.33	1244.94	1643.48
4	Other Income	11.43	24.36	183.19	50.78	242.81	305.27
5	Profit before from ordinary activities before finance costs & exceptional items (3 + 4)	-13.81	342.56	550.68	708.11	1487.75	1948.75
6	Finance Costs	250.93	264.27	261.23	754.99	777.12	1014.22
7	Profit / (Loss) from ordinary activities Finance cost but before Exceptional Item (5 - 6)	-264.64	86.29	299.45	-46.87	710.63	934.53
8	Exceptional Items	0.00	0.00	0.00		0.00	0.00
9	Profit / Loss from ordinary activities before tax (7 + 8)	-264.64	86.29	299.45	-46.87	710.63	934.53
10	Tax expense	-7.89	38.26	31.16	30.37	210.99	245.43
11	Net Profit / Loss (-) from ordinary activities after tax (9 + 10)	-256.75	50.03	268.30	-77.24	499.64	689.10
12	Extraordinary Item (net of tax expenses Rs.)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+) / Loss (-) for the period (11 - 12)	-256.75	50.03	268.30	-77.24	499.64	689.10
14	Share of Profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (loss) after taxes, minority interest and share of Profit / (Loss) of associates (13 + 14 + 15)	-256.75	50.03	268.30	-77.24	499.64	689.10
17	Paid up equity share capital (Face Value of the share of Rs. 10/-)	1926.41	1926.41	1926.41	1926.41	1926.41	1926.41
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year					0.00	6605.54
19 i	Earning Per Shares (EPS) (before extraordinary items)	-1.33	0.26	1.39	-0.40	2.59	3.69
	a) Basic						
	b) Diluted						
19 ii	Earning Per Shares (EPS) (after extraordinary items)	-1.33	0.26	1.39	-0.40	2.59	3.69
	a) Basic						
	b) Diluted						
PART II	PARTICULARS OF SHAREHOLDING						

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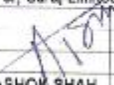
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1 Public shareholding							
Number of shares		4873700.00	4873700.00	4873700.00	4873700.00	4873700.00	4873700.00
Percentage of shareholding %		25.30	25.30	25.30	25.30	25.30	25.30
2 Promoters and promoter group share holding							
a Fledged / Encumbered		NIL	NIL	NIL	NIL	NIL	NIL
> Number of shares		NIL	NIL	NIL	NIL	NIL	NIL
> percentage of shares (as a % of the total shareholding of promoter and promoter group)		NIL	NIL	NIL	NIL	NIL	NIL
> Percentage of shares (as a % of the total share capital of the company)		NIL	NIL	NIL	NIL	NIL	NIL
b Non - encumbered							
> Number of shares		14390400	14390400	14390400	14390400	14390400	14390400
> percentage of shares (as a % of the total shareholding of promoter and promoter group)		100.00	100.00	100.00	100.00	100.00	100.00
> Percentage of shares (as a % of the total share capital of the company)		74.70	74.70	74.70	74.70	74.70	74.70
Note :							
1 The above Un-audited financial results for current quarter was reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 27/01/2016							
2 The Statutory Auditor of the company have carried out a limited review of the Unaudited financial results as required under Regulation 33 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015							
3 The Company is engaged in Manufacturing of Stainless Steel Pipes & Tubes which is the only segment in accordance with the Accounting Standard AS-17							
4 Previous Year's figures have been regrouped/reclassified and / or rearranged wherever considered necessary							
PLACE : AHMEDABAD							
DATE : 27.01.2015							
						For, Suraj Limited	
							
						ASHOK SHAH	
						CHAIRMAN & CFO	

Mumbai - 400 004. (INDIA)

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