



**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

**Date:** June 09, 2023

**To,**  
**Bombay Stock Exchange Limited**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai-400001

BSE Code: 531638

**Sub.: Notice of Board Meeting of Directors**

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 **Saturday, June 17, 2023 at 10.30 a.m.** to transact the following business;

1. To approve proposal for investment by acquiring or agreeing to acquire shares or voting rights in Private Limited Company.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
**For, Suraj Limited**

MAUNISHKUMA  
R SANATKUMAR  
GANDHI

Digitally signed by  
MAUNISHKUMAR  
SANATKUMAR GANDHI  
Date: 2023.06.09  
14:24:51 +05'30'

**Maunish Gandhi**  
**Company Secretary & Compliance Officer**

**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](http://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