

*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 17, 2023

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

Sub: Outcome of 02nd (02/2023-24) Board Meeting

BSE Code: 531638

Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Saturday, June 17, 2023** and said meeting commenced at **10.30 a.m.** and concluded at **11.00 a.m.** In that meeting the Board has decided following matters:

1. Considered and approved the proposal for acquiring or agreeing to acquire 47.06% stake in Suraj Enterprise Private Limited.

Please take the same on your records.

Yours faithfully,

For, SURAJ LIMITED

ASHOK
TARACHAN
D SHAH

Digitally signed by
ASHOK
TARACHAND SHAH
Date: 2023.06.17
11:06:24 +05'30'

**Ashok Shah
Chairman & CFO
(DIN: 00254255)**

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