

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: July 21, 2023

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

Sub: Outcome of (03/2023-24) Board Meeting

Ref: Submission of Unaudited Financial Results for the quarter ended on June 30, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

BSE Code: 531638

Dear Sir,

This is to inform you under Regulation 30 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 **Friday, July 21, 2023** and said meeting commenced at 10.30 a.m. and concluded at 01.10 p.m. In that meeting the Board has decided following matters:

1. Considered and approved the un-audited standalone and consolidated financial results along with limited review report of the Company for the quarter ended on June 30, 2023.

Please take the same on your records.

Yours faithfully,

For, SURAJ LIMITED

MAUNISHKU Digitally signed by
MAUNISHKUMAR
MAR SANATKUMAR
SANATKUM GANDHI
AR GANDHI Date: 2023.07.21
13:15:28 +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

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

www.surajgroup.com