



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: February 14, 2017

To
The Secretary
Bombay Stock Exchange Limited
(Department of Corporate Services)
Floor 25, P.J.Tower, Dalal Street,
Mumbai – 400001

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata- 700001

Dear Sir,

Subject: Outcome of Board Meeting held on 14th February, 2017.

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors at their meeting held on 14th February, 2017 has approved the Unaudited Financial Results for the quarter and nine month ended 31st December, 2016. We are enclosing the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016 along with the Limited Review Report for the Quarter Ended 31st December, 2016 by the Statutory Auditors.
2. Board of Directors has approved the appointment of Mrs. Neha Singhania (DIN-06879112) as an Independent Director of the Company w.e.f 14th February, 2017 in the casual vacancy caused by resignation of Sri S.N.Kabra.

The Meeting commenced at 4:00 PM and concluded at 5:00 PM.

You are requested to take record of the above and oblige.

Thanking you,

Yours Faithfully,
For Suraj Products Limited

A.N.Khatua
Company Secretary

Encl. as above: