



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

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 20, 2017

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code- 518075

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
West Bengal
Scrip Code- 13054

Dear Sir,

Subject: Appointment of Independent Director.

This is to inform that the Board of Directors vide their meeting dated 14th February, 2017 has appointed Mrs. Neha Singhania (DIN-06879112), as an Independent Director of the Company with effect from February 14, 2017 in the casual vacancy caused due to resignation of Mr. S.N.Kabra (DIN-00556947) .

Kindly take note of the same on your records and oblige.

Thanking you,

Yours Faithfully,
For Suraj Products Limited

A.N.Khatua

Company Secretary & Compliance Officer