



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 03, 2017

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

Dear Sir,

Subject: Board Meeting.

This is to inform that a meeting of Board of Directors of the Company will be held on Tuesday, the 14th day of February, 2017 at 3:30 PM to transact the following business:

1. To consider the Unaudited Financial Result for the Quarter ended 31st December, 2016.
2. To transact any other business with the permission of the Chair.

This is for your kind information and record.

Thanking you,
Yours Faithfully,
For Suraj Prtoducts Limited


A.N.Khatua
Company Secretary



Copy to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001