

# **SURAJ INDUSTRIES LTD**

**Registered Office** -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

**CIN:** L26943HP1992PLC016791

**Email id-** secretarial@surajindustries.org; **Website-** www.surajindustries.org

**Telephone No:** 01970-256414

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**February 11, 2021**

**To**  
**Secretary**  
**Listing Department**  
**BSE Limited**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

**Scrip Code: 526211**

**Sub: Intimation of the publication of Extra Ordinary General Meeting scheduled to be held on MARCH 04, 2021.**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of EGM notice published in the following newspapers:

- 1.Financial Express (English Newspaper)
- 2.Jansatta (Hindi Newspaper)

You are requested to kindly take the same on record.

**Thanking you,**

**Yours faithfully,**

**For Suraj Industries Ltd.**



**Bhanumathy Ramachandran**  
**(Company Secretary)**

**Encl: As above**



