



## **SURAJ LIMITED**

*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:** 24<sup>th</sup> April, 2021

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

**Subject:** Postpone of Board Meeting for the quarter and year ended 31<sup>st</sup> March, 2021

This is to inform that a meeting of the Board of Directors of the Company, which was scheduled to be held on Monday, 26<sup>th</sup> April, 2021, inter alia, to consider and approve Audited Financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 has been postponed due to Covid-19 situation and less staff availability in our Company. The next date of meeting will be informed with fresh notice.

Further, Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, vide their respective Circulars: LIST/COMP/01/2019-20 dated 02nd April, 2019, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their Immediate Relatives closed from the date of 01<sup>st</sup> April, 2021 till 48 hours after the declaration of the financial results for the quarter and year ended 31st March, 2021.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,  
For, **SURAJ LIMITED**

  
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**Ashok Shah**  
Chairman & CFO  
(DIN: 00254255)



### **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

[www.surajgroup.com](http://www.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