



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

April 05, 2024

To,
Department of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Trading Symbol: **SURAJLTD**
Scrip code: **531638**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. Friday, April 05, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. Friday, April 05, 2024 has, inter alia considered and approved the proposal of direct listing of Company on the Main Board of National Stock Exchange of India Limited subject to approval of National Stock Exchange of India Limited or such other authorities

The Board Meeting commenced today at 10.30 AM and concluded at 11 :30 A.M.

Kindly take the same on record and oblige

Thanking you,

Yours faithfully,

For SURAJ LIMITED

Ashok Shah
Chairman & CFO

MUMBAI OFFICE :

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