



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: 02th May, 2024

To,
Bombay Stock Exchange Limited
Floor 25, P. J. Towers ,
Dalal Street,
Mumbai-400 001
BSE Code: 531638

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Suraj Limited is scheduled to be held on Friday, 10th May, 2024 inter alia to consider and approve following business at the meeting:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024.
2. Any other item with the permission of the Chair and Majority of Directors.

As informed by our communication dated March 26, 2024, the trading window for dealing in the securities of the Company is closed for all designated persons from April 01, 2024 and shall remain closed till 48 (forty-eight) hours after the declaration of the of the Audited Financial Results by the Company for the quarter and financial year ended on March 31, 2024.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

FOR, SURAJ LIMITED


ASHOK TARACHAND SHAH

CHAIRMAN & CFO

(DIN:00254255)

Place: Ahmedabad

Date:02/05/2024



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

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