

# **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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**May 07, 2024**

**To,  
The Executive Director  
BSE Limited  
Floor 25, P J Towers  
Dalal Street, Mumbai-400001**

**Scrip Code: 526211**

**Subject: Intimation of newspaper advertisement for Notice of Extra-Ordinary General Meeting.**

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copies of Newspaper Advertisement published in Financial Express (English) and Jansatta (Hindi) Chandigarh Edition, intimating that Extra- Ordinary General Meeting is scheduled to be held on **Thursday, May 30, 2024 at 03:30 P.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

You are requested to kindly take the same on your records.

**Thanking You,  
Yours Truly,  
Suraj Industries Ltd**

**Snehlata Sharma  
Company Secretary & Compliance officer**

**Encl: As Above**



