



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

18th January, 2024

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001
BSE Code: 531638

Sub: Outcome of 06th (06/2023-24) Board Meeting

Dear Sir,

With reference to the captioned subject matter and pursuant to provision of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company held on today i.e. **Thursday, January 18th, 2024** and said meeting commenced at **10.30 a.m.** and **concluded at 11.40 a.m.** The Board of Directors has inter-alia discussed, considered and approved the following matters:

1. Considered and approved the un-audited financial results along with Limited review report of the Company for the quarter and nine months ended on December 31st, 2023.
2. Considered and approved Interim Dividend for the financial year 2023-24

The Board has declared an **Interim dividend of Rs. 1.50 per Equity Share (15 %)** on the Equity Shares of Rs. 10/- each (face value) for the financial year 2023-24.

And the payment thereof shall be credited/dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013, to such shareholders as on **Record Date i.e. 26th January, 2023.**

Please take the same on your record.

Yours faithfully,

For, SURAJ LIMITED

Maunish S. Gandhi
Company Secretary & Compliance officer

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