



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
CIN : L27100GJ1994PLC021088

12th May, 2018

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001
BSE Code: 531638

Sub: Clarification letter regarding Discrepancies in Financial Result for the Year end 2018

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 26th April, 2018** for Financial Results of the company. We received your mail dated 09/05/2018 regarding Discrepancies in Financial Result for the Year end 2018 for Declaration or Statement of Impact of Audit Qualifications not submitted - for Consolidated Result for the financial year ended 2018.

Therefore, as per your guidelines we attached herewith Declaration or Statement of Impact of Audit Qualifications for Consolidated Result for the financial year ended 2018.

Thank you.

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

WORKS :

Survey No. 779/A, Thol,
Kadi - Sanand Highway,
Tal. - Kadi, Dist. Mehsana (INDIA)
Tel. : (02764) 274216 / 274217
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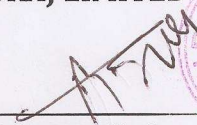
DECLARATION

[pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015]

It is hereby declared and confirmed that the Auditors' Report on Annual Audited Standalone and Consolidated financial results for the quarter and year ended on 31st March, 2018 of the company is with unmodified opinion.

This declaration is issued in compliance of Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2016.

For, SURAJ LIMITED



Ashokbhai T. Shah
Chairman & CFO
(DIN: 00254255)



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