



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

13th January, 2020

To,

BSE Ltd.

1st Floor, 25, P.L. Towers

Dalal Street,

Mumbai-400001

BSE Code: 531638

Sub: Outcome of 04th (04/2019-20) Board Meeting

BSE Code: 531638

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, 13th January, 2020** and said meeting commenced at **10.30 a.m.** In that meeting the Board has decided following matters:

1. Considered and approved the un-audited financial results along with limited review report of the Company for the quarter ended on 31st December, 2019.

Please take the same on your record.

Yours faithfully,

For, SURAJ LIMITED

Maunish S. Gandhi

Company Secretary & Compliance officer

MUMBAI OFFICE :

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