



**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

**19<sup>th</sup> July, 2018**

To,

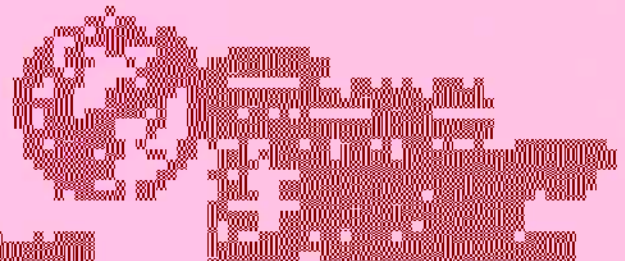
**BSE Ltd.**

Plot 25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

This is to inform you that the meeting of the Board of Directors of the Company was held on  
19<sup>th</sup> July, 2018 wherein the **Board**



*(Signature of Managing Director)*

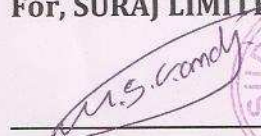
c)	<b><u>Brief Profile in case of Change in Designation</u></b>  Name: Ashok T. Shah  Date of Birth: 29/05/1966  Qualifications: Graduate  Designation: Managing Director to Director	
d)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

**For, SURAJ LIMITED**

  
**Maunish Gandhi**  
**Company Secretary**

