



# SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Date: 29th September, 2017

The Secretary  
Bombay Stock Exchange Limited  
(Department of Corporate Services)  
Floor- 25, P.J.Tower, Dalal Street  
Mumbai- 400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata- 700001

**Sub: Proceedings of 26<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2017- Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is reference to the captioned subject, please note that the 26<sup>th</sup> Annual General Meeting of the members of Suraj Products Limited was held on 29<sup>th</sup> September, 2017 at 11:30 at the registered office of the Company situated at Vill- Barpali, Po- Kesramal, Rajgangpur, Dist- Sundargarh, Odisha-770017. The following items were transacted at the aforesaid meeting:

Sl. No	Particulars	Nature of Business
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mrs. Sunita Dalmia who retires by rotation in terms of the Articles of Association of the Company and being eligible, offers herself for re-appointment.	Ordinary
3	Appointment of Messers Bharat D. Sarawgee & Co, Chartered Accountants (Firm Regn. No- 326264E) as Statutory Auditors of the Company for the Financial Year 2017-18.	Ordinary
5	Appointment of Mrs. Neha Singhania (DIN- 06879112) as an Independent Director of the Company for a period of five years.	Ordinary

The meeting was concluded at 2:30 PM. The voting results of the above said business will be disclosed in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Suraj Products Limited

  
A.N.Khatua  
Company Secretary  
ACS-21776