



SURAJ LIMITED

[A Govt. Recognized Export House]

MFG. & EXPORTERS OF:

**STAINLESS STEEL SEAMLESS &
WELDED PIPES, TUBES & U TUBES**

REGD. OFFICE :

'Suraj House',

Opp. Usmanpura Garden, Ashram Road,
Ahmedabad - 380 014. Gujarat (INDIA)

Tel : 0091-79-2754 0720 / 2754 0721

Fax : 0091-79-2754 0722

Email : suraj@surajgroup.com

SSL/CS/2011/0071

Date: 19 September 2011

To,
The General Manager
CRD-DCS
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 531638

Sub: Outcome of 18th Annual General Meeting held on 19th September, 2011

Dear Sir,

This is to inform you that the 18th Annual General Meeting of the Company held on 19th September, 2011 at 10:00 a.m. at the Conference Hall, The Ahmedabad Textile Mills Association, Nr. Gurjari, Ashram Road, Ahmedabad - 380009 and the members of the Company have passed all resolutions as contained in the notice of Annual General Meeting as under:

1. Adoption of Audited Balance Sheet and the Profit and Loss Account for the year ended on 31st March, 2011 together with the reports of Board of Directors, Auditors and Corporate Governance thereon.
2. Declaration of Dividend at 15% i. e. ₹ 1.5 per share.
3. Re-appointment of Shri Ketan R. Shah, as a Director of the Company, liable to retire by rotation.
4. Re-appointment of Shri Dipak H. Shah, as a Director of the Company, liable to retire by rotation.
5. Re-appointment of Auditors M/s. Pankaj K. Shah Associates, Chartered Accountant, to hold office from conclusion of this Meeting until the conclusion of next Annual General Meeting of the Company.

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



Visit us at

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

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6. Reappointment of Shri Gunvant T. Shah as a Vice Chairman & Whole Time Director of the Company for a period of 5 years with effect from 28th March, 2011 upon the terms and conditions including remuneration and perquisites.

Kindly take the above on your record

Thanking You.

For, Suraj Limited

(Formerly known as Suraj Stainless Limited)

Wmshah.

Viral Shah
Company Secretary



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