



SURYAJYOTI SPINNING MILLS LIMITED

Corp. Office : Surya Towers, 7th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. India.

Phone : 27810086, 27898842, 27814265, Fax : 040-27846837

E-mail : info@suryajyoti.com, Visit us : www.suryajyoti.com

Regd. Office : Burgul Village, Farooqnagar Mandal, Mahaboobnagar Dt. Pin-509 202 (T.S.)

Phone : 08548-255246

CIN : L18100TG1983PLC003961

Dated 6th February 2018

The General Manager
Department of Corporate Services
B. S. E, Limited,
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Fax: 022 – 22723121/1278/1557

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Fax: 022 – 26598120

Dear Sir,

Sub: Intimation of date of Board Meeting – financial results.

Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.

Scrip Code : 521022; Symbol: SURYAJYOTI

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th day of February 2018 at the Corporate Office of the Company at Secunderabad inter-alia to consider and approve the Unaudited Financial Results of the Company for the Third quarter ended 31st December, 2017.

Further informed that the Trading Window for dealing in shares of the Company for all Directors / KMPs / officers and designated employees will remain closed from 9th February, 2018 to 15th February, 2018 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Yours faithfully,

for **SURYAJYOTI SPINNING MILLS LIMITED**

ARUN KUMAR AGARWAL
EXECUTIVE DIRECTOR



★ Export House

- Mills : 1) Makthal, Narayanpet Road, Makthal , Mahabub Nagar Dt. Pin - 509 208. (T.S.) Phone : 08503-283257, 283258, 283259
2) Burgul Village, Farooqnagar Mandal, Mahaboobnagar Dt. Pin-509 202 (T.S.) Phone : 08548-255246
3) Rajapur Village, Balanagar Mandal, Mahaboobnagar Dt. Pin - 509 202.
4) Kucharkal Village, Balanagar Mandal, Mahabubnagar Dt. Pin - 509 202. (T.S.)

All correspondence may please be addressed to the corporate office only.