



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 14th February 2017

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

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

Dear Sir,

Sub: Outcome of Board meeting – reg.

Ref: Reg. 33 of SEBI (LODR) Regulations, 2015.

Scrip Code : 521022; Symbol: SURYAJYOTI

With reference to the above cited subject, we wish to inform you that the Board of Directors at their Board Meeting held on even date have, inter alia, approved the following:

- 1) Resignation of Mr.Soma Vidya Sagar as Company Secretary & Compliance Officer of the Company;
- 2) Unaudited Financial Results of the Company for the third quarter ended 31st December 2016 as reviewed by the Audit Committee. A copy of the same is enclosed together with Limited Review Report.

Kindly take the above information on record.

Thanking you,

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.