



# 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 6<sup>th</sup> February 2017

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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: 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 Tuesday, the 14<sup>th</sup> day of February 2017 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 31.12.2016.

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 9<sup>th</sup> February, 2017 to 15<sup>th</sup> February, 2017 (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.