



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2017-18/429

30<sup>th</sup> January, 2018

The Secretary  
B S E Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

Sub : Intimation of date of **Board Meeting** to consider **Un-Audited Financial Results** of the Company for the **Quarter ended 31st December, 2017.**

Ref : Scrip Code No. **5 1 4 1 3 8.**

\* \* \*

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 10<sup>th</sup> Day of February, 2018** at the **Registered Office of the Company at Surya Towers, 1<sup>st</sup> Floor, 105, Sardar Patel Road, Secunderabad - 500 003,** Telangana, inter-alia, to **consider and approve the Un-Audited Financial Results** of the Company for the **Quarter ended 31<sup>st</sup> December, 2017.**

This is for your information and record.

Thanking you,

Yours faithfully,

For **SURYALATA SPINNING MILLS LIMITED**

  
**DEEPESH KUMAR PIPALWA**  
**COMPANY SECRETARY**

