



Date: 10th September, 2019

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

Dear Sir,

Sub: Intimation of Book closure for the purpose of 40th Annual General Meeting pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 514140

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2019 to September 30, 2019 (both days inclusive) for the purpose of 40th Annual General Meeting scheduled to be held on **Monday, September 30, 2019 at 10:00 AM at Gayatri Gardens, Survey No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad – 500009.**

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you
For **Suryavanshi Spinning Mills Ltd,**

A handwritten signature in blue ink, appearing to read 'B. Somasekhara Rao', is written over the printed name.

B. Somasekhara Rao
Chief Financial Officer & Company Secretary

www.suryavanshi.com

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