



Date: 22nd January, 2022

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/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrp Code: 514140

We hereby intimate you that a meeting of the Board of Directors of the Company will be held on Saturday, January 29, 2022, at the registered office of the company inter alia, to transact the following business:

1. To consider and approve the Notice for Postal Ballot
2. To consider and approve the calendar of events for Postal Ballot
3. To consider the Appointment of Scrutinizer to conduct Postal Ballot process
4. Any other matter with the permission of the Chair

Please take the same on your record. Kindly acknowledge the receipt of the same.

Yours faithfully,

for SURYAVANSHI SPINNING MILLS LIMITED

A handwritten signature in blue ink, appearing to read 'Rajender Kumar Agarwal', is written over a horizontal line.

RAJENDER KUMAR AGARWAL

Managing Director

DIN: 00041892

Encl: As above

A Govt. Recognised Export House,

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