



Date: 4<sup>th</sup> September,2018

To  
**BSE Limited**  
**P.J.Towers,**  
**Dalal Street**  
**Mumbai – 40001**

Dear Sir

**Sub: Intimation of Book closure for the purpose of Annual General Meeting**  
**Ref: Company name: Suryavanshi Spinning Mills Limited (Scrip code: 514140)**

We wish to inform that 39<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Saturday, 29<sup>th</sup> day of September,2018 at 10.00 A.M. at Gayatri Gardens, Survey No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad – 500009.**

In this regard, we hereby submit that the Register of members and share transfer books of the Company shall remain closed from 23<sup>rd</sup> September, 2018 to 29<sup>th</sup> September 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully  
**For Suryavanshi Spinning Mills Limited**

  
**R. K Agarwal**  
**Managing Director**

**A Govt. Recognised Export House,**

**Regd. Office :** Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State,  
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