



**Date:** 21<sup>st</sup> May 2019

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

Dear Sir,

**Sub: Intimation of date of Board Meeting – financial results.**

**Ref: Regulation 33 read with reg. 29 of SEBI (LODR) Regulations, 2015.**

**Scrip Code: 514140**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> day of May 2019 at the Registered Office of the Company, inter-alia, to consider and approve the audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the audited results.

Kindly take the same on record.

Yours faithfully,  
for **SURYAVANSHI SPINNING MILLS LIMITED**

A handwritten signature in blue ink, appearing to read 'B. Somasekhara Rao', is written over a white background.

**BHAVARAJU SOMASEKHARA RAO**  
Company Secretary & Chief Financial Officer

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**A Govt. Recognised Export House,**

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