



Date: 07th November 2020

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

Sub: Intimation of 41th Annual General Meeting, Book Closure and cut-off date for e-voting

Ref: Scrip Code: 514140

Dear Sir,

This is to inform that the 41th Annual General Meeting of the Company will be held on Wednesday 02nd day of December, 2020 at 09.30 AM at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003 to transact the businesses as set out in the Notice of the meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, following is the detail of closure of Register of Members and Share Transfer Books of the Company:

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	26-11-2020	02-12-2020	41 th Annual General Meeting

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Tuesday, **25th November 2020** as the Cut-Off date to ascertain the eligibility of the Members of the Company entitled to vote electronically on the resolutions mentioned in the AGM Notice, as per the procedure and other details mentioned in the AGM Notice.

The details of E-Voting are as follows:

- The remote e-voting shall commence on **29th November 2020 (9:00 AM IST)**
- The remote e-voting shall end on **01st December 2020 (5:00 PM IST)**

www.suryavanshi.com

Registered Office:
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Secunderabad – 500 003, Telangana, India
Telephone : (91) 40 27843333
Email : info@suryavanshi.com
CIN: L14220TG1978PLC002390



- c. The cut- off date for determining the eligibility to vote by electric means or at the AGM is **25th November 2020**

This is for your information and records.

Thanking you

For Suryavanshi Spinning Mills Limited

Rajender Kumar Agarwal
Managing director
DIN: 00041892

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