



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2018-19/435

18th February, 2019

Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs, **Scrip Code : 5 1 4 1 3 8 and Security ID : SURYALA.**

Sub : Intimation for Resignation of Independent Director.

Ref : Disclosure of Information under Regulation 30 of SEBI (LORD) Regulations, 2015.

We hereby inform you that, **Sri Radhey Shyam Agarwal (DIN00012594)**, Non-Executive Independent Director of the Company have re-considered his consent to continue as Director of the Company, and consequent to his personal reasons resigned from the Board of the Company with effect from February 15, 2019. The resignation of Sri Radhey Shyam Agarwal, was approved by the Board through Circular Resolution on 18th February, 2019.

Accordingly the postal ballot notice is revised by dropping the resolution for continuation of Sri R S Agarwal as Director of the Company.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For **SURYALATA SPINNING MILLS LIMITED**

VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN : 00012774

