



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



To,
Department of Corporate Services
B S E Limited,
25th Floor, Phiroze JeeJeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.

Date : 06.08.2021

Dear Sirs,

Sub: Intimation of 38th Annual General Meeting (AGM), E voting and Book Closure (for AGM & Payment of Dividend) – Reg.

Ref: Scrip Code: 514138.

This is to inform you that pursuant to Section 96 of the Companies Act, 2013 the **38th Annual General Meeting** of Members of the Company will be held on **Wednesday, 29th September, 2021 at 11.30 A.M., IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). As per Section 108 of the Companies Act, 2013, ('the Act') read with the related Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and including any statutory modification or amendments thereof for the time being in force.

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) regulations, 2015, the register of Members and share transfer books of the Company will be closed from **19th September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting (2020-21) and payment of dividend on approval of the members in the ensuing Annual General Meeting.**

Further e-voting facility has been made available to all the Members of the Company. The details of E-voting are as follows:

- E –voting begins on **Tuesday, September 21, 2021 at 9.00 A.M.(IST)**
- E –voting ends on **Tuesday, September 28, 2021 at 5.00 P.M.(IST)**
- The cut off Date for determining the eligibility to vote in connection with the Annual General Meeting 2020-21 would be **18th September, 2021.**

This for information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For SURYALATA SPINNING MILLS LIMITED


Vithaldas Agarwal
Managing Director





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CC to -

Central Depository Services (India) Limited,
Marathon Futurex, A-Wing, 25th Floor, N M Joshi Marg,
Lower Parel (East)),
Mumbai - 400 013.

National Securities Depository Limited
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013.

M/s. KFin Technologies Private Limited,
"Karavy Selenium Tower - B Wing", Plot No. 31 & 32,
Gachibowli, Financial District,
Nanakramguda, Serilingampally Mandal,
Hyderabad - 500 032.

