



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2019-20/350

November, 9, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub : Comments of the Board in respect of Non-Compliance under Regulation 17(1).

Ref : LIST/COMP/Reg.27(2) & Reg. 17 to 21/Jun-19/514138/157/2019-20.

Scrip Code No. 5 1 4 1 3 8.

With reference to the above-mentioned subject, we would like to inform that the notice received from BSE Limited for non-compliance of Listing Regulation 17 along with the details of fine paid by the company were placed before the Board in their meeting held on November 9, 2019.

The board took note and suggested to be more cautious with respect to the Compliance under SEBI(LODR) Regulations, 2015 and Companies Act, 2013 and ensure timely compliances in future.

This is for your kind information and records.

Thanking You.

Yours sincerely,

for SURYALATA SPINNING MILLS LIMITED


VITHALDAS AGARWAL
MANAGN G DIRECTOR
DN : 00012774

