



Date: 10th July 2021

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

Dear Sir,

Sub: Intimation of Cancellation of Board Meeting

Scrip Code: 514140

In continuation of our intimation dated 06th July 2021 for convening a Board Meeting of the Company on 09th July 2021, we would like to inform you that Chairman of Meeting couldn't make it to attend the Meeting due to some health issues, so we were not able to conduct meeting in absence of Chairman. So The Company postponed the Board Meeting to consider and approve the Audited Financial Results for the quarter and year ended 31.03.2021 and Company will inform the Stock Exchange about the fresh date of the Board Meeting in due course.

The closure of the trading window as intimated to the Stock Exchanges will continue till the declaration of financial results of the Company for the quarter and year ended 31st March 2021 and 48 hours thereafter.

Kindly take the same on record.

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

A handwritten signature in blue ink, appearing to read 'Rajender Kumar Agarwal', with a horizontal line extending to the right.

Rajender Kumar Agarwal
Managing Director

www.suryavanshi.com

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