



**SURYALATA SPINNING MILLS LIMITED**

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



**Date:** 1<sup>st</sup> February 2024

To  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400001  
Maharashtra, India

Dear Sir/Madam,

**Sub:** Intimation of date of Board Meeting – 7<sup>th</sup> February 2024 – To consider Standalone and Consolidated Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December 2023.

**Ref:** Scrip Code: 514138; Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015; Symbol: SURYALA.

With reference to the above cited subject matter, we would like to inform your esteemed organization that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, the 7<sup>th</sup> day of February 2024 at 4:15 P.M. to consider and approve, inter-alia, the following:

- 1) Standalone and Consolidated Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December 2023 &
- 2) Take note of the Limited Review Report for the Quarter ended 31<sup>st</sup> December 2023.

We request your esteemed organization to take the same on your records.

Yours Faithfully,

For **SURYALATA SPINNING MILLS LIMITED**

**VITHALDAS AGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 00012774**