



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 11th May 2022

To

BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001.
Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting - 23rd May 2022 - To consider Audited Financial Results for the Quarter and Financial year ended 31st March 2022.

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

Dear Sir/Madam,


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 Monday, the 23rd day of May 2022 to consider and approve, inter-alia, the following:

- 1) Audited Financial Statements for the financial year ended 31st March 2022;
- 2) Take note of the Audit Report for the financial year ended 31st March 2022;
- 3) To consider declaring dividend on Cumulative Redeemable preference Shares of the Company as per the terms of Issue.
- 4) To consider declaring dividend to Non-Promoter Equity Shareholders of the Company.

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

