



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2019-20/210

3rd September, 2019

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

Dear Sirs,

Sub : Intimation of 36th Annual General Meeting, E voting and Book Closure – Reg.

Ref : Scrip Code : 5 1 4 1 3 8.

This is to inform you that pursuant to Section 96 of the Companies Act, 2013 the **36th Annual General Meeting (AGM)** of Members of the Company will be held on **Saturday, 28th September, 2019 at 10.45 A.M., at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad – 500 016, Telangana.**

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 **21st September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting (2018-19) and payment of dividend, if declared at AGM.**

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

- a) E -voting begins on **Monday, September 23, 2019 at 9.00 A.M.(IST)**
- b) E -voting ends on **Friday, September 27, 2019 at 5.00 P.M.(IST)**
- c) The cut off Date for determining the eligibility to vote in connection with the **Annual General Meeting 2018-19 would be 20th September, 2019.**

Also please find attached herewith Annual Report for the Financial Year 2018-19. 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
DIN : 00012774

