



**SURYALATA SPINNING MILLS LIMITED**

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



**Date:** 22<sup>nd</sup> July 2024

To  
BSE Limited  
1<sup>st</sup> 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 - 02<sup>nd</sup> August 2024 - To consider Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June 2024.

**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 Friday, the 02<sup>nd</sup> day of August 2024 to consider and approve, inter-alia, the following:

- 1) Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June 2024;
- 2) Take note of the Limited Review Report for the quarter ended 30<sup>th</sup> June 2024.

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