



**Date:** 05<sup>th</sup> February, 2020

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

Dear Sir,

**Sub: Intimation of date of Board Meeting – Financial Results.**

**Ref: Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.**

**Scrip Code: 514140**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14<sup>th</sup> day of February, 2020 at the Registered Office of the Company, inter-alia, to consider and approve the un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Un-audited results for the Quarter ended 31<sup>st</sup> December, 2019.

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

**A Govt. Recognised Export House,**

**Regd. Office :** Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State,  
India, Ph. +91-40-2784 3333, Fax : 91-40-27815135

Email : info@suryavanshi.com, Website : www.suryavanshi.com, CIN : L14220TG1978PLC002390, GST No. 36AADCS0820J1ZJ