



Date: 29thJanuary, 2022

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on January 29, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 514140

We would like to inform your esteemed organization that the Board of Directors of the Company at their meeting held on Saturday, January 29, 2022, at the registered office of the company inter alia, Considered and approved the following business:

1. Approved the related party transaction entered into by the company with the Innovative Interiors (being a related party) subject to the approval of shareholders
2. Approved the Postal Ballot Notice including the explanatory statement, Form and other incidental matters for seeking the approval of Members
3. Approved the calendar of events for Postal Ballot
4. Approved the appointment of Smt. Rashida Adenwala, Practising Company Secretary, Partner, R & A Associates, Hyderabad as a Scrutinizer for scrutinizing the process of Postal Ballot
5. Appointment of KFin Technologies Private Limited for e-voting facility.

The Board Meeting Commenced at 03:00 P.M. and concluded at 04:00 P.M

Please take the note of same in your record.

Yours faithfully,

for SURYAVANSHI SPINNING MILLS LIMITED

RAJENDER KUMAR AGARWAL
Managing Director
DIN: 00041892

Encl: As above

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