



Date: 28<sup>th</sup> August 2023

To  
The Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street, Mumbai – 400001  
Maharashtra, India.

Dear Sir/Madam,

**Sub: Intimation of Book Closure and cut-off date for e-voting**

**Ref: Scrip Code - 514140**

This is to inform that the 44<sup>th</sup> Annual General Meeting of the Company will be held on Friday 22<sup>nd</sup> day of September, 2023 at 09.30 AM at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003 to transact the business as set out in the Notice of the meeting.

Pursuant to Section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules), 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details of the closure of Register of Members and Share Transfer Books of the Company:

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	16-09-2023	22-09-2023	44 <sup>th</sup> Annual General Meeting

Further, the Company has fixed Friday, **15<sup>th</sup> September 2023** as the Cut-Off date to ascertain the eligibility of the Members of the Company entitled to vote electronically on the resolutions mentioned in the AGM Notice, as per the procedure and other details mentioned in the AGM Notice.

**A Government Recognised Export House,**

Regd Office: Surya Towers, 6th Floor, 105, S.P Road, Secunderabad – 500 003, Telangana, India

Telephone : (91) 40 27843333

Email :info@suryavanshi.com: website:www.suryavanshi.com

**CIN: L14220TG1978PLC002390, GST No.36AADCS0820J1ZJ**



The details of E-Voting are as follows:

- a. The remote e-voting shall commence on **18<sup>th</sup> September 2023 (9:00 AM IST)**
- b. The remote e-voting shall end on **21<sup>st</sup> September 2022 (5:00 PM IST)**
- c. The cut- off date for determining the eligibility to vote by electric means or at the AGM is **15<sup>th</sup> September 2023**

This is for your information and records.

Thanking you,

Yours faithfully

**For Suryavanshi Spinning Mills Limited**

**Rajender Kumar Agarwal**  
**Managing Director**  
**DIN: 00041892**

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