



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 20th June 2024

To
BSE Limited
1st 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 - 29th June 2024 – To consider and approve Board's Report for the financial year ended 31st March 2024;

Ref: Scrip Code: 514138; 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 Saturday, the 29th day of June 2024 to consider and approve, inter-alia, the following:

1. To consider and approve Board's Report for the financial year ended 31st March 2024;
2. To consider and approve the Notice of 41st Annual General Meeting of the Company.

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