



Date: 23rd January 2019

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,

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 Tuesday, the 5th day of February 2019 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 31st December 2018.

Further, as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from tomorrow i.e., 24th January 2019 and will open after 48 hours of the announcement of the un-audited results.

Kindly take the same on record.

Yours faithfully,
for **SURYAVANSHI SPINNING MILLS LIMITED**

A handwritten signature in black ink, appearing to read 'Bhavaraju Somasekhara Rao', written over a light blue horizontal line.

BHAVARAJU SOMASEKHARA RAO
Company Secretary & Chief Financial Officer

A Govt. Recognised Export House,

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State, India, Ph. +91-40-30512700, Fax : 91-40-27815135/30512725/30512799,

Email : info@suryavanshi.com, Website : www.suryavanshi.com, **CIN : L14220TG1978PLC002390**