



Date: 6th August 2018

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 14th day of August 2018 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 30th June 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., 7th August 2018 and will open after 48 hours of the announcement of the unaudited results.

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', is written over a faint, illegible stamp.

RAJENDER KUMAR AGARWAL
Managing Director
CIN NO. L14220TG1978PLC002390

A Govt. Recognised Export House,

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