



**SURYALATA SPINNING MILLS LIMITED**  
CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA  
(An ISO 9001 : 2015 Certified Company)



CIN:L18100TG1983PLC003962

Date: 28<sup>th</sup> July 2022

To  
BSE Limited  
1<sup>st</sup> 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 - 5<sup>th</sup> August 2022 - To consider Un-Audited Financial Results for the quarter ended 30th June 2022.

**Ref:** Scrip Code: 514138; Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015; Symbol: SURYALA.

Dear Sir/Madam,

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 Friday, the 5<sup>th</sup> day of August 2022 at 3:15PM to consider and approve, inter-alia, the following:

- 1) Un-Audited Financial Results for the quarter ended 30th June 2022.
- 2) Take note of the Limited Review Report for the quarter ended 30th June 2022.

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