



Date: 14th August, 2021

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: Outcome of Board Meeting held on 14th August, 2021
Ref: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.
Scrip Code: 514140

We would like to inform you that the Board of Directors of the Company at their meeting held on Saturday, 14th August, 2021 at the Registered Office of the Company has transact the following business;-

1. Approved the Un-audited financial results for the Quarter ended 30th June 2021. The said Un-audited Financial Results of the Company were reviewed by the Audit Committee and thereafter approved by the Board of Directors.
2. Approved the Director's report along with all annexures for the financial year 2020-2021
3. Take the note of resignation of Ms. Ashu from the post of Company Secretary and Compliance officer.
4. Appointment of Ms. Diksha Omer as Company Secretary and Compliance officer.

We request you to take the above information on record and acknowledge the receipt of the same.

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

A handwritten signature in blue ink, appearing to read 'Rajender Kumar Agarwal', with a horizontal line extending to the right.

RAJENDER KUMAR AGARWAL
Managing Director
DIN: 00041892

Encl: As above