



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: January 6, 2023

To  
**BSE Limited**  
25<sup>th</sup> Floor, PhirozeJeejeebhoy  
Towers, Dalal Street Fort  
Mumbai - 400 001  
Maharashtra, India

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on Friday, the 6<sup>th</sup> day of January, 2023-Reg;**

**Ref: Scrip Code No. 514138**

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., the Friday, the 6<sup>th</sup> day of January, 2023, inter-alia, considered and approved the following -

- 1) Acquisition of 100% shareholding of Suntime Solar Energy Private Limited as a Wholly Owned Subsidiary of Suryalata Spinning Mills Limited; as Suntime Solar Energy Private Limited (SPV) owns 10 MW Solar Plant and its PPA for sale of power.

The meeting commenced at 10.45 A.M., and concluded at 12.20 P.M.

This is for your kind information and records.

Thanking you,

**Yours faithfully,**  
**For SURYALATA SPINNING MILLS LIMITED**

**VITHALDAS AGARWAL**  
**Managing Director**  
**DIN: 00012774**