



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



To  
Department of Listing Compliances  
BSE Limited  
25<sup>th</sup> Floor, Phiroze JeeJeebhoy Towers  
Dalal Street, Fort, Mumbai- 400 001  
Maharashtra, India

Date: 11<sup>th</sup> September 2023

Dear Sir(s)/Ma'am(s),

**Sub:** Intimation of record date for the 40<sup>th</sup> Annual General Meeting (AGM) (Payment of Dividend) -  
**Reg:**

**Ref:** Scrip Code: 514138.

This is to inform you that pursuant to Section 96 of the Companies Act, 2013 the **40<sup>th</sup> Annual General Meeting** of Members of the Company will be held on **Friday, 29<sup>th</sup> September, 2023 at 11.00 A.M., IST** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

We also hereby inform you that pursuant to Regulation 42 of SEBI (LODR) regulations, 2015, the record date for purpose of payment of dividend is **Thursday, 21<sup>st</sup> September, 2023**.

This is for information and records of the Exchange.  
Please acknowledge receipt of the same.

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

**VITHALDAS AGARWAL**  
Managing Director  
DIN: 00012774