



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 07.09.2020

To  
**Listing Department BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street Mumbai- 400001**  
**Through: BSE Listing Centre**

Security Code: BSE- 514138

Symbol: Suryaala

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of 37<sup>th</sup> (Thirty-Seventh) Annual General Meeting to be held on September 28, 2020 at 10.45 A.M through Video Conference (VC)/ Other Audio-Visual Means (OAVM), E - Voting Information and Record Date.

Pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 37<sup>th</sup> (Thirty-Seventh) Annual General Meeting ("AGM") of Suryalata Spinning Mills Limited ("the Company") to be held through VC / OAVM on Monday, September 28, 2020 at 10.45 a.m. (IST), please find attached, the copies of newspaper advertisements published on, i.e., on Monday, September 7, 2020 in Business Standard (in English language) and Nava Telangana (in Telugu language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2019-20 to the Shareholders, E-voting information and Record Date.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., <http://www.suryalata.com>

We request you to please take the above information on your records.

Thanking you.

Yours Sincerely,

**For Suryalata Spinning Mills Limited**

**N Venkata Ramana**  
**Company Secretary & Compliance Officer**







