



SURYALATA SPINNING MILLS LIMITED

(An ISO 9001 : 2008 Certified Company)



SLSML/713/2013-14

10th August, 2013

Department of Corporate Services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub : Outcome of 30th Annual General Meeting of held on 10th August, 2013.

Ref : 1) Listing Agreement.

2) Scrip Code : 5 1 4 1 3 8.

This is to inform that the Shareholders of the Company at their 30th Annual General Meeting held on Saturday, 10th August, 2013 has transacted, inter alia, the following business:

1. Adopted the Audited Balance sheet as at 31st March, 2013 and the statement of profit and loss on that date together with the reports of the directors and auditors.
2. Declared dividend on Cumulative Redeemable Preference Shares for the financial year ended on 31st March, 2013.
3. Declared dividend of 15% of the paid-up value of the Equity Share of Rs.10/- each, for the financial year ended on 31st March, 2013.
4. Approved the re-appointment of Sri R. Surender Reddy, Director, who retired by rotation.
5. Approved the re-appointment of Sri K R. Suresh Reddy, Director, who retired by rotation.
6. Approved the re-appointment of M/s. Brahmayya & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company to hold office until the conclusion of next Annual General Meeting.
7. Approved the revision of the remuneration of Sri Vithaldas Agarwal, Managing Director of the company.
8. Approved the revision of remuneration payable to Sri Mahender Kumar Agarwal, Joint Managing Director of the company.
9. Approved the revision of remuneration payable to Sri Yash Agarwal, Executive Director of the Company.

This is for your information and record.

Thanking you,

Yours truly,

For SURYALATA SPINNING MILLS LIMITED

**VITHALDAS AGARWAL
MANAGING DIRECTOR**

