

SURYALATA SPINNING MILLS LIMITED

(An ISO 9001 : 2008 Certified Company)



9th October, 2014



SLSML/2014-15/921

Department of Corporate Services The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sirs,

Sub: Intimation of the demise of Sri Yash Agarwal, Whole-Time Director of

M/s. Suryalata Spinning Mills Limited.

Ref: Clasue 30 of the Listing Agreement.

With reference to the above, we hereby inform you about the demise of Sri Yash Agarwal (DIN - 03168109) who was the Whole-Time Director of M/s. Suryalata Spinning Mills Limited. The incident occurred on 5th October, 2014 in the Krabi province located in the East of Phuket, Thailand.

Sri Yash Agarwal accompanied by his wife drowned when their boat was lashed by a huge wave off the coast of Railay beach, East of Phuket.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED,

VITHALDAS AGARW MANAGING DIRECTO **DIN 00012774**