



# SURYALATA SPINNING MILLS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN-L18100TG1983PLC003962



SLSML/2015-16/ 1123

10<sup>th</sup> December, 2015

BSE Ltd  
Corporate Relationship Department  
P.J.Towers, Dalal Street  
Mumbai - 400 001.

Dear Sirs,

**Sub :** Authorize Key Managerial Personnel to determine materiality of an event or information and its disclosure.

**Ref :** Clause 30 (5) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

We would like to inform you that, pursuant to the provisions of Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 7<sup>th</sup> November, 2015, have authorized severally Key Managerial Personnel's of the Company Viz. **Sri Vithaldas Agarwal, Managing Director and Smt. Prameela Rani M, Company Secretary** of the Company to determine materiality of an event or information and to make disclosure of material event or information to the Stock Exchange(s) in terms of the aforementioned Regulations.

***The contact details of the aforesaid Key Managerial Personnel are:***

Suryalata Spinning Mills Limited  
105, Surya Towers,  
1<sup>st</sup> Floor, Sardar Patel Road,  
Secunderabad – 500 003.  
Tel: 040 2777 4200  
E-mail: cs@suryalata.com.

This is for your information and record.

Thanking you,

Yours truly,

For **SURYALATA SPINNING MILLS LIMITED**

  
**PRAMEELA RANI M**  
**COMPANY SECRETARY**

