



# SURYALATA SPINNING MILLS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN-L18100TG1983PLC003962



SLSML/2016-17/757

29<sup>th</sup> October, 2016

The Secretary  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

Sub : Intimation of date of Board Meeting to consider **Un-Audited Financial Results** of the Company for the **Quarter ended 30<sup>th</sup> September, 2016.**

Ref : Scrip Code No. **5 1 4 1 3 8.**

\* \* \*

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 10<sup>th</sup> Day of November, 2016** at the Registered Office of the Company at Surya Towers, 1<sup>st</sup> Floor, 105, Sardar Patel Road, Secunderabad – 500 003, Telangana, to consider, inter-alia, to consider and approve the **Un-Audited Financial Results** of the Company for the **Quarter ended 30<sup>th</sup> September, 2016.**

This is for your information and record.

Thanking you,

Yours faithfully,

For **SURYALATA SPINNING MILLS LIMITED**

  
**DEEPESH KUMAR PIPALWA**  
COMPANY SECRETARY

