



SVSML/RO/SEC/2016-17

15<sup>th</sup> November 2016

To  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai – 400001

Dear Sir

**Sub: Intimation regarding Re-constitution of Audit Committee and Nomination and Remuneration Committee.**

**Ref: Company name: Suryavanshi Spinning Mills Limited  
Scrip code: 514140**

With reference to the cited subject, the Board at their meeting held on 14<sup>th</sup> November 2016 has taken note of Cessation of Sri R. Surender Reddy, Independent Director and state that in order to comply with the provisions of Companies Act, 2013 and the rules made there under and pursuant to SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 with the consent of directors, Board has reconstituted the Audit Committee and Nomination and Remuneration Committee as shown below:

**Re-constitution of Audit Committee:**

S. No	Name	Designation
1.	Mr. Surender Kumar Agarwal	Chairman
2.	Sri Manish Gupta	Member
3.	Sri Rajender Kumar Agarwal	Member

**Re-constitution of Nomination and Remuneration Committee:**

S. No	Name	Designation
1.	Mr. Surender Kumar Agarwal	Chairman
2.	Sri Manish Gupta	Member
3.	Smt. Sushma Gupta	Member



We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

For Suryavanshi Spinning Mills Limited

*B Somasekhara Rao*

**B Somasekhara Rao**  
**Chief Financial Officer & Company Secretary**



S. No.	Name	Designation
1.	Mr. Sunder Kumar Agarwal	Chairman
2.	Sr. Manish Gupta	Member
3.	Sr. Rajender Kumar Agarwal	Member

Re-constitution of Nomination and Remuneration Committee:

S. No.	Name	Designation
1.	Mr. Sunder Kumar Agarwal	Chairman
2.	Sr. Manish Gupta	Member
3.	Sr. Sushant Gupta	Member