



SVSML/RO/SEC/2015-16

31st March, 2016

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

Dear Sir

Sub: Intimation regarding change of Audit Committee Chairman
Ref: Company name: Suryavanshi Spinning Mills Limited
Scrip code: 514140

With reference to the cited subject, the Board at their meeting held on 13.02.2016 has appointed Sri Surender Kumar Agarwal as Chairman of Audit Committee in place of Sri R. Surender Reddy. Sri R. Surender Reddy is however continuing as Member of the Audit Committee.

We, therefore, submit the updated details of the composition of Audit Committee, which is as under:

Sl. No.	Name	Designation
1	Sri Surender Kumar Agarwal	Chairman (Independent Director)
2	Sri R. Surender Reddy	Member (Independent Director)
3	Sri Manish Gupta	Member (Independent Director)
4	Sri Rajender Kumar Agarwal	Member (Managing Director)

This is for your kind information and records, please.

Thanking you

Yours faithfully
For Suryavanshi Spinning Mills Limited

B.N. Agarwal

B.N. Agarwal
Executive Chairman