



# SURYALATA SPINNING MILLS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN-L18100TG1983PLC003962



SLSML/2016-17/611

Date : 26<sup>th</sup> August, 2016

Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir(s),

Sub : Authorization to key Managerial Personnel to determine materiality of an event or information and its disclosure.

Ref : 1) Clause 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2) Scrip Code : 5 1 4 1 3 8

With reference to the above and in super session to the earlier intimations made to the Stock exchange, we would like to inform you that pursuant to the provisions of regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Sri Vithaldas Agarwal Managing Director and Sri Deepesh Kumar Pipalwa, Company Secretary of the Company are severally authorized 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 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](mailto:cs@suryalata.com).

This is for your information and record.

Thanking you,

Yours faithfully

**For SURYALATA SPINNING MILLS LIMITED**

**VITHALDAS AGARWAL**

**MANAGING DIRECTOR**

