



SVSML/RO/SEC/2016-17

21st September 2016

To
The Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Intimation regarding resignation of Independent Director

Scrip Code: 514140

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

With reference to the cited subject, we are to inform the Exchange that Mr. R.Surender Reddy, Independent Director has resigned from Directorship of the Company with effect from 19th September 2016 due to his other preoccupations.

Consequent to his resignation to the directorship of the company, Mr. R.Surender Reddy also ceases to be the member of Audit committee and Nomination and Remuneration committee of the company with effect from 19th September 2016.

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


R.K Agarwal
Managing Director

A Govt. Recognised Export House,

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State, India, Ph. +91-40-30512700, Fax : 91-40-27815135/30512725/30512799,

Email : info@survavanshi.com, Website : www.suryavanshi.com, CIN : L14220TG1978PLC002390