



SURYALATA SPINNING MILLS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN-L18100TG1983PLC003962



SLSML/2016-17/874

28th January, 2017

The Secretary
Bombay Stock Exchange Limited
25th 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 31st December, 2016** .

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

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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 **Wednesday, the 8th Day of February, 2017** at the Registered Office of the Company at Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad – 500 003, Telangana, inter-alia, to consider and approve the **Un-Audited Financial Results** of the Company for the **Quarter ended 31st December, 2016**.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SURYALATA SPINNING MILLS LIMITED**


VITHALDAS AGARWAL
MANAGING DIRECTOR

