



SURYALATA SPINNING MILLS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN-L18100TG1983PLC003962



SLSML/2017-18/67

5th May, 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 **Audited Financial Results** of the Company for the **Quarter and Year ended 31st March, 2017.**

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 **Friday, the 19th Day of May, 2017** at the **Registered Office of the Company at Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad – 500 003**, Telangana, to consider, inter-alia, the following agenda items :

To consider and approve the **Audited Financial Results** of the Company for the **Quarter and Year ended 31st March, 2017.**

To consider and **recommend dividend**, if any, for the **Year ended 31st March, 2017.**

This is for your information and record.

Thanking you,

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED

DEEPESH KUMAR PIPALWA
COMPANY SECRETARY

