



SVSML/RO/SEC/2017-18

27<sup>th</sup> May 2017

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

Dear Sir,

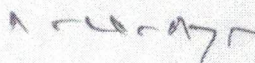
**Sub: Resignation of Mr. Badrinarayan Agarwal, Executive Chairman**  
**Scrip Code: 514140**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement)**  
**Regulations, 2015**

With reference to the cited subject, we are to inform the Exchange that Mr. Badrinarayan Agarwal, Executive Chairman has resigned from Directorship and Chairmanship of the Company with effect from 27<sup>th</sup> May 2017 due to health issues.

Boards of Directors have noted the same in its meeting held on 27<sup>th</sup> May 2017.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you  
For Suryavanshi Spinning Mills Limited

  
Rajender Kumar Agarwal  
Managing Director  
DIN: 00041892



Encl: as above