



SURYALATA SPINNING MILLS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN-L18100TG1983PLC003962

GST No: 36AADCS0823M1ZA



SLSML/2017-18/153

7th August, 2017

Department of Corporate Services
B S E Limited,
25th Floor, Phiroze JeeJeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.

Dear Sirs,

Sub : Intimation of 34th Annual General Meeting, E voting and Book Closure

Ref : Scrip Code : 5 1 4 1 3 8.

This is to inform you that pursuant to Section 96 of the Companies Act, 2013 the 34th Annual General Meeting (AGM) of Members of the Company will be held on Monday, 4th September, 2017 at 11.00 **A.M. at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad – 500 016, Telangana.**

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) regulations, 2015, the register of Members and share transfer books of the Company will be closed from 30th August, 2017 to 4th September, 2017 (both days inclusive) for the purpose of Annual General Meeting (2016-17) and payment of dividend if declared at AGM.

Further e-voting facility has been made available to all the Members of the Company. The details of E-voting are as follows :

- E -voting begins on Friday, 1st September, 2017 at 09.00 A.M.
- E -voting ends on Sunday, 3rd September, 2017 at 05.00 P.M.
- The cut off Date for determining the eligibility to vote in connection with the Annual General Meeting 2016-17 would be 29th August, 2017.

This is for information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

for **SURYALATA SPINNING MILLS LIMITED**


DEEPESH KUMAR PIPALWA
COMPANY SECRETARY

