



SVSML/RO/SEC/2017-18

4th September 2017

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

Dear Sir,

Sub: Intimation of the Board Meeting and Closure of trading window

Scrip Code: 514140

Ref: Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

With reference to the cited subject, we hereby submit that the Board meeting of M/s Suryavanshi Spinning Mills Limited is scheduled to be held on Monday, 11th September 2017 at the registered office of the Company, inter-alia to consider and approve the Un-audited Financial results for the quarter ended 30th June 2017.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from 5th September 2017 till 48 hours after the announcement of un-audited financial results of the company on 11th September 2017.

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

A handwritten signature in black ink, appearing to read 'B. Somasekhara Rao'.

**B. Somasekhara Rao
CFO & Company Secretary**