



# SURYALATA SPINNING MILLS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN-L18100TG1983PLC003962

GST No: 36AADCS0823M1ZA



SLSML/2017-18/238

4<sup>th</sup> September, 2017

Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
P J Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Sub : Outcome of Board Meeting held on 4<sup>th</sup> September, 2017

Ref : 1) Regulation 30 of the SEBI (Listing Obligation and Regulations,  
2015.

2) Scrip Code No. 5 1 4 1 3 8.

This is to inform you that, the Board of Directors of the Company at their meeting held on Monday, 4<sup>th</sup> September, 2017 has transacted, inter alia, the following business :

- 1) Approved the Un-Audited Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.
- 2) Took note of the Limited Review Report on the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June , 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

**For SURYALATA SPINNING MILLS LIMITED**

  
**DEEPESH KUMAR AGARWAL**  
**COMPANY SECRETARY**

