



SVSML/RO/SEC/2017-18

1<sup>st</sup> September 2017

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

Dear Sir,

**Sub: Outcome of the Board Meeting held on 1<sup>st</sup> September 2017  
Scrip Code: 514140**

This is to inform you that, Board of Directors of the Company at their meeting held on 1<sup>st</sup> September 2017 have considered and approved the following:

1. Notice of the 38<sup>th</sup> Annual General Meeting to be held on Friday, 29<sup>th</sup> September, 2017 at 10.30 A.M
2. Board Reports for the year ended 31<sup>st</sup> March 2017 along with Secretarial Audit Report, Management Discussion Analysis report and Annexures thereto
3. Book Closure of Registrar of Members from 23<sup>rd</sup> September 2017 to 29<sup>th</sup> September 2017 (both days inclusive), Cut-off date is 22<sup>nd</sup> September, 2017 for the purpose of conducting Annual General Meeting
4. Smt Rashida Adenwala, a Practicing Company Secretary, Partner, R & A Associates, Hyderabad has been appointed as Scrutinizer to supervise the voting process at the AGM in fair and transparent manner.

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**

  
**Rajender Kumar Agarwal**  
Managing Director  
DIN: 00041892

