



SVSM/RO/SEC/2017-18

29th September 2017

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

Dear Sir,

**Sub: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015
- Proceedings of 38th Annual General Meeting
Scrip Code: 514140**

In terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015, we hereby inform you that following business were transacted at the 38th Annual General Meeting of the Company held on Friday, 29th September, 2017 at 10.30 a.m. at Raja Rajeshwari Gardens, Survey No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad - 500009.

1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 st March, 2017 and the Reports of the Directors and Auditors thereon
2	To appoint a director in place of Sri Rajender Kumar Agarwal, who retires by rotation and, being eligible offers himself for reappointment.
3	To appoint Statutory auditors and fix their remuneration
4	Appointment of Sri Rajender Kumar Agarwal as Managing Director of the Company for the period of 3 years
5	To create Mortgage and charge over Company's movable and immovable properties in favor of Bank and Institutions

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

Thanking you

Yours faithfully
For Suryavanshi Spinning Mills Limited


B. Somasekhara Rao
CFO & Company Secretary