



SVSM/RO/SEC/2017-18

2nd September, 2017

To
BSE Limited
P.J.Towers,
Dalal Street
Mumbai – 40001

Dear Sir

Sub: Intimation of Book closure for the purpose of Annual General Meeting
Ref: Company name: Suryavanshi Spinning Mills Limited (Scrip code: 514140)

We wish to inform that 38th Annual General Meeting of the Company scheduled to be held on **Friday, 29th day of September, 2017 at 10.30 A.M. at Sri Raja Rajeshwari Gardens, Survey No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad – 500009.**

In this regard, we hereby submit that the Register of members and share transfer books of the Company shall remain closed from 23rd September, 2017 to 29th September 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully
For Suryavanshi Spinning Mills Limited


B. Somasekhara Rao
CFO & Company Secretary

A circular purple stamp with the text 'SURYAVANSHI SPINNING MILLS LTD.' around the perimeter and 'SEC-BAD' in the center. A small star is at the bottom of the circle.

A Govt. Recognised Export House,

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State, India, Ph. +91-40-30512700, Fax : 91-40-27815135/30512725/30512799,