



February 5, 2018

Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Ref.: 514140

Reg.: Unaudited Financial Results for the quarter ended 31st December, 2017.

We have to inform you that a meeting of the Board of Directors of the Company will be held on February 14, 2018 at the registered office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.

Further, as per Insider Trading Regulations, 2015, the Trading Window of the Company shall be closed for Directors, designated employees and insiders of the Company from February 5, 2018 to February 16, 2018 (both days inclusive).

Please inform your members accordingly.

Thanking you,

Yours faithfully,
for Suryavanshi Spinning Mills limited*

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

B.Soma Sekhara Rao
CFO & Company secretaty

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,

Email : info@suryavanshi.com, Website : www.suryavanshi.com, CIN : **L14220TG1978PLC002390**