



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2018-19/61

9<sup>th</sup> May, 2018

The Secretary,  
BSE Limited,  
25<sup>th</sup> Floor, P J Towers, Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

Sub : Intimation of date of Board Meeting to consider **Audited Financial Results** of the Company for the **Quarter and Year ended 31<sup>st</sup> March, 2018.**

Ref : Scrip Code No. 5 1 4 1 3 8.

\* \* \*

Pursuant to Regulation 29 of SEBI (Listed Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 19<sup>th</sup> Day of May, 2018** at the **Registered Office of the Company at Surya Towers, 1<sup>st</sup> Floor, 105, Sardar Patel Road, Secunderabad – 500 003**, Telangana, to consider inter-alia, the following agenda items :

To consider and approve the **Audited Financial Results** of the Company for the **Quarter and Year ended 31<sup>st</sup> March, 2018.**

To consider and **recommend dividend**, if any, for the year **ended 31<sup>st</sup> March, 2018.**

This is for your information and record.

Thanking you,

Yours faithfully,

for **SURYALATA SPINNING MILLS LIMITED,**

  
**DEEPESH KUMAR PIPALWA**  
**COMPANY SECRETARY**

