



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2018-19/79

19th May, 2018

Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board Meeting Under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref : SScrip Code: 5 1 4 1 3 8.

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This is to inform that the Board of Directors of the Company at its meeting held today (May 19, 2018) has inter-alia approved:

1. The Audited Financial Results for the quarter and Year ended March 31, 2018. Copy of Annual Audited Financial Results along with the Auditors Report for the quarter and year ended is enclosed.
2. The board of directors has recommended dividend at the rate of 15%. i.e. Rs.1.50 per each equity share of face value of Rs.10/- to non-promoter shareholders of the company for the financial year ended 31st March, 2018, subject to approval of the shareholders of the Company.
3. The Resignation of Mr. Deepesh Kumar Pipalwa as Company Secretary and Compliance Officer of the Company with effect from May 31, 2018.
4. The date of annual general meeting of the company to be held on Monday, August 13, 2018.

Please find the enclosed copy a declaration to the effect that the Auditors have given unmodified opinion with respect to Financial Results for the year ended March 31, 2018

The meeting of Board of Directors commenced at 4:00 P.M. and concluded at 5.20 P.M.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED


VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN: 00012774

