



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 02.02.2021

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

Dear Sirs,

**Sub:** Newspaper Advertisement: Announcement of Board Meeting

**Ref:** Scrip Code : 514138

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Business Standard and Nava Telangana, both dated 02.02.2021 about intimation of Board Meeting scheduled to be held on the Friday, 12.02.2021 to consider and approve, inter-alia, the audited financial results (standalone) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED

Venkata Ramana N  
Company Secretary





