



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



NOTICE OF BOARD MEETING

Date: 31st December, 2022

Dear Chairman Sir and Members of the Board,

Sub: Notice for 200th Board Meeting - Reg.

Notice is hereby given that 200th Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 6th day of January, 2023 at 10.45 A.M.**, inter - alia, to review and approve the Memorandum of Understanding and Share Purchase Agreement to acquire 100% Equity Shares of Suntree Solar Energy Private Limited.

The Board Meeting will be held at the registered office of the Company situated at Surya Towers, I Floor - 105, Sardar Patel Road, Secunderabad - 500003, Telangana, India.

The agenda along with notes on agenda shall be sent to you shortly.

We request you to make it convenient for attend the meeting.

Thanking you,

Yours faithfully,

For **SURYALATA SPINNING MILLS LIMITED**



VITHALDAS AGARWAL

Managing Director

DIN: 00012774