



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 5th September, 2020

To,
Department of Corporate Services
B S E Limited,
25th Floor, Phiroze JeeJeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.

Dear Sirs,

Sub : Intimation of 37th Annual General Meeting, E voting and Book Closure – Reg.

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

This is to inform you that pursuant to Section 96 of the Companies Act, 2013 the **37th Annual General Meeting** (AGM) of Members of the Company will be held on **Monday, 28th September, 2020 at 10.45 A.M., IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). As per Section 108 of the Companies Act, 2013, ('the Act') read with the related Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) regulations, 2015, the register of Members and share transfer books of the Company will be closed from **19th September, 2020 to 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting (2019-20) and payment of dividend, if declared at AGM.**

Further e-voting facility has been made available to all the Members of the Company. The details of E-voting are as follows :

- a) E –voting begins on **Monday, September 21, 2020 at 9.00 A.M.(IST)**
- b) E –voting ends on **Sunday, September 27, 2020 at 5.00 P.M.(IST)**
- c) The cut off Date for determining the eligibility to vote in connection with the **Annual General Meeting 2019-20 would be 18th September, 2020.**

Also please find attached herewith Annual Report for the Financial Year 2019-20. This for information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED


N Venkata Ramana
Company Secretary

