# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)


SLSML/2017-18/361

9th December, 2017

Department of Corporate Services
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Sub : Outcome Board Meeting held on 9th December, 2017.

Ref : 1) Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2) Scrip Code : 5 1 4 1 3 8.

This is to inform you that, the Board of Directors of the Company at their Meeting held on Saturday, 9th December, 2017 has transacted, inter alia, the following business :

1. Approved the Un-Audited Financial Results of the Company for the Quarter ended 30th September, 2017.
2. Took note of the Limited Review Report on the Un-Audited Financial Results of the Company for the Quarter ended 30th September, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SURYALATA SPINNING MILLS LIMITED,**

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

Encl : as above


Regd. Office : Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad - 500 003, Telangana State, India.
Ph. : 91 40 27774200, 27819908 / 9, Fax : 91 40 2784 6859, Email : mail@suryalata.com website : www.suryalata.com