



SURYAJYOTI SPINNING MILLS LIMITED

Corp. Office : Surya Towers, 7th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. India.

Phone : 27810086, 27898842, 27814265, Fax : 040-27846837

E-mail : info@suryajyoti.com, Visit us : www.suryajyoti.com

Regd. Office : Burgul Village, Farooqnagar Mandal, Mahabubnagar Dt. Pin-509 202. (T.S.)

Dated 14th February 2017

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited

4th Floor, Dalal Street, Mumbai - 400 001.

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sir,

Sub: Outcome of Board meeting -- reg.

Ref: Reg. 33 of SEBI (LODR) Regulations, 2015.

Scrp Code : 521022; Symbol: SURYAJYOTI

As per your letter dated 14th February 2017, we have reviewed the following:

Company Secretary & Compliance Officer of the

for the third quarter ended 31st December 2016
of the same is enclosed together with Limited

With reference to the above cited letter, we would like to inform you that the Board Meeting held on even date has reviewed the following:

- 1) Resignation of Mr. Sonu Vidya Sagar as a Company;
- 2) Unaudited Financial Results of the Company as reviewed by the Audit Committee. A copy Review Report.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for SURYAJYOTI SPINNING MILLS LIMITED

ARUN KUMAR AGARWAL
EXECUTIVE DIRECTOR

House

Pin - 509 208. (T.S.) Phone : 08503-289257, 289258, 283259

Dt. Pin-509 202 (T.S.) Phone : 08548-255246

Pin - 509 202.

Pin - 509 202. (T.S.)

ased to the corporate office only.

★ Export

Mills : 1) Mekhal, Narayanpet Road, Mekhal, Mahabub Nagar Dt.

2) Burgul Village, Farooqnagar Mandal, Mahabubnagar

3) Hejampur Village, Balanagar Mandal, Mahabubnagar Dt.

4) Kucharkal Village, Balanagar Mandal, Mahabubnagar Dt.

All correspondence may please be addr