



# 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, Mahaboobnagar Dt. Pin-509 202 (T.S.)

Phone : 08548-255246

CIN : L18100TG1983PLC003961

Dated 14<sup>th</sup> November 2016

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building, B.S. Marg,  
Fort, 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: Postponement of Board meeting – reg.**

**Ref: SEBI (LODR) Regulations, 2015.**

**Scrip Code : 521022; Symbol: SURYAJYOTI**

The Board Meeting scheduled to be held on even date i.e., 14/11/2016 to approve the Unaudited Financial Results of the Company for the Second quarter and Half year ended 30.09.2016, has been postponed due to non-availability of quorum. The said meeting will be held on or before 21<sup>st</sup> November 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
for SURYAJYOTI SPINNING MILLS LIMITED

**SOMA V.S.**  
**COMPANY SECRETARY**

★ Export House

Mills : 1) Makthal, Narayanpet Road, Makthal, Mahabub Nagar Dt. Pin - 509 208. (T.S.) Phone : 08503-283257, 283258, 283259  
2) Burgul Village, Farooqnagar Mandal, Mahaboobnagar Dt. Pin-509 202 (T.S.) Phone : 08548-255246  
3) Rajapur Village, Balanagar Mandal, Mahaboobnagar Dt. Pin - 509 202.  
4) Kucharkal Village, Balanagar Mandal, Mahabubnagar Dt. Pin - 509 202. (T.S.)

All correspondence may please be addressed to the corporate office only.