



SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com

May 29, 2023

To,
The Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 533101

Sub: Outcome of the meeting of the Board of Directors of Suryaamba Spinning Mills Limited ("the Company") held on Monday, May 29, 2023.

Ref: Regulation 30, 33 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

subject and our letter dated May 20, 2023 intimating about a meeting of the Board of Directors of the Company to be held on May 29, 2023 we wish to inform you that the meeting of the Board of Directors of the Company held today i.e. on **Monday, May 29, 2023.**

In compliance with Regulations 30, 33 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company hereby inform that the Board of Directors of the Company have *inter-alia* considered and approved the following:

1. Audited Financial Results (Standalone) for the quarter and year ended March 31, 2023.

2. Audited Financial Statements (Standalone) for the quarter and year ended March 31, 2023.

3. Recommended payment of final dividend of Rs. 1/- (Rupees one only) per equity share of the face value of Rs. 10/- (Rupees ten only) each for the financial year ended on March 31, 2023, subject to the approval of the shareholders at the ensuing 16th Annual General Meeting (AGM).

4. Book Closure period for the Meeting of the Company shall be intimated in due course of time.

5. An extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.





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Cost Auditor

Appointment of M/s G.R. Paliwal & Co., Cost Accountants, Nagpur as the Cost Auditors of the Company for the Financial Year 2023-24, subject to ratification of remuneration by the shareholders at the ensuing AGM.

The meeting commenced at 12:00 p.m. and concluded at 1:15 p.m.

The Statutory Auditor of the Company, M/s Manish n. Jain, Chartered Accountants have issued the Audit Report on the Financial Statements as prepared under the Companies Act, 2013 and prepared

Re-appointment of Cost Auditor

- The re-appointment of the Company's Cost Auditor by the shareholders.

The Board Meeting commenced at 12:00 p.m. and concluded at 1:15 p.m.

The Statutory Auditor of the Company, M/s Manish n. Jain, Chartered Accountants have issued the Audit Report on the Financial Statements as prepared under the Companies Act, 2013 and prepared

