



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

Date: 7th August, 2018

The General Manager
Department of Corporate Services
B. S. E. Limited,
1st 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/Madam,

Sub: Intimation of date of Board Meeting – financial results.

Ref : Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.

Scrip Code: 521022; Symbol: SURYAJYOTI

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th day of August 2018 at the Corporate Office of the Company at Secunderabad, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

Further, as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from tomorrow i.e., 8th August 2018 and will open after 48 hours of the announcement of the un-audited results.

Kindly take the same on record.

Yours faithfully,
for SURYAJYOTI SPINNING MILLS LIMITED

ARUN KUMAR AGARWAL
EXECUTIVE DIRECTOR



★ 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.)