



SVSM/RO/SEC/2014-15

Date: 31st March, 2015

The Executive Director,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Intimation of re-constitution of the Board of Directors of the Company
Scrip Code: 514140
Ref: Clause 30 of Listing Agreement

With reference to the cited subject, we would like to inform the Exchange that the Board at their Meeting held on 31st March, 2015, inter-alia, approved the following:

1. Appointment of Ms. Sushma Gupta as an Additional Director (Woman Director) pursuant to Sections 149 & 161(1) of Companies Act, 2013 read with Rules made thereunder w.e.f. 31st March, 2015 subject to the compliance of the provisions of Companies Act, 2013.
2. Resignation of Mr. Jeetender Kumar Agarwal and Mr. Devender Kumar Agarwal as Whole-time Directors & Directors of the Company w.e.f. 31st March, 2015.
3. Resignation of Mr. Pankaj Goel as Independent Director of the Company w.e.f. 31st March, 2015.

Post the above changes, the Board, now, consists of the following Directors:

Sl. No.	Name	Designation
1	Mr. Badrinarayan Agarwal	Executive Chairman
2	Mr. Rajender Kumar Agarwal	Managing Director
3	Mr. R. Surender Reddy	Independent Director
4	Mr. Surender Kumar Agarwal	Independent Director
5	Mr. Manish Gupta	Independent Director
6	Ms. Sushma Gupta	Additional Director (Woman Director)

A Govt. Recognised Export House,

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State, India, Ph. +91-40-30512700, Fax : 91-40-27815135/30512725/30512799,
Email : info@suryavanshi.com, Website : www.suryavanshi.com, **CIN : L14220TG1976PLC002390**



We request you to take the above information on your records and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,
For Suryavanshi Spinning Mills Limited

A handwritten signature in black ink, appearing to read 'B. Somasekhara Rao'.

B. Somasekhara Rao
CFO & Company Secretary

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