



SVSM/RO/SEC/2013-14

13-02-2014

To
THE BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALALL STREET
MUMBAI-400001.

Kind Attn: Mr. Shyam Bhagirath / Mr. Troydon Bird / Mr. Marvian D'Souza

Dear Sir,

Sub: Outcome of the Board Meeting held on 13th February, 2014
Ref: Company Name: Suryavanshi Spinning Mills Limited
Scrip Code No: 514140

With reference to the above, we submit that the Board of Directors at their meeting held on 13th February, 2014 has inter-alia approved unaudited financial results of the Company, as reviewed by the Audit Committee, for the quarter ended 31st December, 2013. A copy of the unaudited financial results duly signed by the Executive Chairman is enclosed herewith.

We also enclose the Limited Review Report issued by the Statutory Auditors M/s Brahmayya & Co., on the operations of the company for the quarter ended 31st December, 2013.

The Board also approved the change in the designation of Sri R.K. Agarwal from Joint Managing Director to Managing Director of the company with effect from 13.02.2014.

The Board also approved the reconstitution of Audit Committee with the following members

1. Sri R. Surender Reddy - Member - Non-executive - Independent Director
2. Sri J.K. Agarwal - Member-Executive director - promoter
3. Sri Surender Kumar Agarwal - Member - Non-executive - Independent Director
4. Sri Pankaj Goel - Member - Non-executive - Independent Director





The Board also approved reconstitution of Remuneration Committee with the following members.

1. Sri R.Surender Reddy - Member - Non-executive - Independent Director
2. Sri Surender Kumar Agarwal - Member - Non-executive - Independent Director
3. Sri Pankaj Goel - Member - Non-executive - Independent Director

The Board also approved reconstitution of Share Holders / Investors Grievance Committee with the following members.


1. Sri Surender Kumar Agarwal - Member - Non-executive - Independent Director
2. Sri Pankaj Goel - Member - Non-executive - Independent Director

Sri B.R.S.Reddy Vice President (Corporate Affairs & Company Secretary) shall be the compliance officer

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

Thanking you

Yours faithfully,
For Suryavanshi Spinning Mills Ltd



B.R.S.REDDY
Vice President (Corporate Affairs) & Company Secretary

A Govt. Recognised Export House,

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