



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

August 05, 2019

Corporate Relationship Department

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001, MH.

Scrip Code: 533101

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir / Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, (as amended) it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12th August, 2019** at its Corporate office **A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur- 440 013 (M.H.)** to inter alia, consider and approve the Un-audited Standalone Financial Results of the Company for the First Quarter ended 30th June, 2019 along with the Limited Review Report thereon to be submitted by the Statutory Auditors.

Further, as informed earlier vide our letter dated 01st July, 2019, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's code of Conduct for prevention of Insider Trading, the Company confirms that the Trading Window for dealing in the securities of the Company shall reopen 48 hours after the financial results are made public.

This is for your information and records.

Thanking You.

Sincerely,
For **SURYAAMBA SPINNING MILLS LIMITED**

DEEPA DUDANI
Company Secretary & Compliance Officer
Membership No. ACS 54559

