



Date: 14/09/2022

To
The General Manager
Department of Corporate Services
B.S.E. Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure and cut-off date for e-voting
Scrip Code: 514140

This is to inform that the 43rd Annual General Meeting of the Company will be held on Friday 30th day of September, 2022 at 09.30 AM at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003 to transact the businesses as set out in the Notice of the meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, following is the detail of closure of Register of Members and Share Transfer Books of the Company:

| Type of Security | Book Closure | | Purpose |
|------------------|--------------|------------|---|
| | From | To | |
| Equity Shares | 24-09-2022 | 30-09-2022 | 43 rd Annual General Meeting |

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Friday, **23rd September 2021** as the Cut-Off date to ascertain the

A Government Recognised Export House,

Regd Office: Surya Towers, 6th Floor, 105, S.P Road, Secunderabad – 500 003, Telangana, India
Telephone : (91) 40 27843333

Email :info@suryavanshi.com: website:www.suryavanshi.com: **CIN: L14220TG1978PLC002390,**
GST No.36AADCS0820J1ZJ



eligibility of the Members of the Company entitled to vote electronically on the resolutions mentioned in the AGM Notice, as per the procedure and other details mentioned in the AGM Notice.

The details of E-Voting are as follows:

- a. The remote e-voting shall commence on **26th September 2022 (9:00 AM IST)**
- b. The remote e-voting shall end on **29th September 2022 (5:00 PM IST)**
- c. The cut- off date for determining the eligibility to vote by electric means or at the AGM is **23rd September 2022**

This is for your information and records.

Thanking you

For Suryavanshi Spinning Mills Limited

Rajender Kumar Agarwal

Managing director

DIN: 00041892

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