



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

February 14, 2020

Corporate Relationship Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400 001,
Maharashtra, India.

Scrip Code: 533101

Sub: Outcome of Board Meeting held today on Friday, 14th February, 2020.

Ref: Regulation 30, 33, 42 and other applicable regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Regulations').

Dear Sir / Madam,

With reference to the captioned subject and our letter dated February 06, 2020 and February 10, 2020, we wish to inform you that the meeting of the Board of Directors of the Company was held today on Friday, 14th February, 2020 which commenced at 1:00 p.m. and concluded at 2:15 p.m.

The Board of Directors, inter alia, have considered and approved the following:

- Un-audited Financial Results (Standalone) of the Company, duly reviewed and recommended by the Audit Committee, for the third quarter & nine months ended 31st December, 2019 along with Limited Review Report issued by the Statutory Auditors of the Company.
- Declaration of interim dividend on Cumulative Redeemable Preference shares of the Company for the financial year 2019-20. The interim dividend shall be the dividend accrued on such shares for the period from 01st April, 2019 till the redemption date i.e., 12th March, 2020.

The Board fixes 02nd March, 2020 as the record date to determine the eligibility of the members to receive the interim dividend and book closure date from 03rd March, 2020 to 10th March, 2020. The payment shall be made as per the provisions of Companies Act, 2013, and rules made there under.

- Early redemption of Unlisted 7,73,000 8% Cumulative Redeemable Preference shares of Rs. 100/- each at par i.e., redemption value amounting to Rs. 7,73,00,000/- on 12th March, 2020.
- Issue of duplicate share certificate to shareholder named Sanjay Maniklal Mehta holding 60 shares of the company and having folio no. 0000025.

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



Mills : Survey No. 300, Nayakund, Parseoni Road, Dist. Nagpur-441 105 Ph.# 7722089222

Regd. Off. : 1st Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003 Ph. # 040-27813360