TENDER NOTICE

Offers are invited for new purchase of Next Generation Firewalls for our Mumbai Data Centre at above address. The details of tender document are available on the website http://www.unionbankofindia.co.in/Downloads/Tenders.aspx

Authorised Signatory

Suryaamba Spinning Mills Limited

CIN NO. L18100TG2007PLC053831

Regd. Office : 1st Floor, Surya Towers, 105, S.P Road, Secunderabad - 500 003

NOTICE

In terms of Regulation 29(1)(a) of SEBI (Listing obligations-and Disclosure Requirements), Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the company will be held at its corporate office at **A-101, Kanha Apartments, 128, Chhaoni, Katol Road, Nagpur** on **Monday 30th May, 2016** at 12:30 afternoon to consider, inter-alia, the Audited Financial Results of the Company for the Fourth Quarter and Year ended on 31st March, 2016.

For Suryaamba Spinning Mills Limited

Sd/-

(Virender Kumar Agarwal)

Managing Director

(DIN:- 00013314)

Place : Secunderabad
Date : 23-05-2016

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1962PLC121196

Business Standard 24th May 2016 (Hyderabad Edition)

Suryaamba Spinning Mills Limited

CIN NO. L15100TG2007PLC053821

Regd. Office : 1st Floor, Surya Towers, 105, S P Road, Secunderabad - 500 003

NOTICE

In terms of Regulation 29(1)(a) of SEBI (Listing obligations-and Disclosure Requirements), Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the company will be held at its corporate office at **A-101, Kanha Apartments, 128, Chhaoni, Katol Road, Nagpur** on **Monday 30th May, 2016** at 12:30 afternoon to consider, inter-alia, the Audited Financial Results of the Company for the Fourth Quarter and Year ended on 31st March, 2016.

For Suryaamba Spinning Mills Limited

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Managing Director

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Place : Secunderabad

Date : 23-05-2016

Nav Telangana 24th May 2016