



## 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

Date: 06/08/2016

To,  
Department of Corporate Services  
**The Bombay Stock Exchange Limited (BSE Ltd)**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 533101

Sub: Filing of clipping of the notice of the Board Meeting and Unaudited financial results published in the newspapers for the First Quarter ended on 30<sup>th</sup> June, 2016 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the notice of the Board Meeting and Quarterly Unaudited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2016 in Regional language and English national newspapers and clipping of the same being submitted for your reference and records.

You are requested to kindly take the same on record for your further needful.

Kindly acknowledge the receipt.

Thanking You,  
**FOR SURYAAMBA SPINNING MILLS LIMITED**

  
**VIRENDRA KUMAR AGARWAL**  
(Managing Director)  
DIN: 00013314



**NITIN SPINNERS LIMITED**

CIN - L17111RJ1992PLC006987  
 Office : 16-17 Km Stone, Chittoor Road, Hamirgarh,  
 (Raj.) 31025, • Phone No. 01482-286110 to 113,  
 01482-286114 • Email : nsi@nitinspinners.com  
 Website - www.nitinspinners.com

**NOTICE**

is hereby given that pursuant to provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of Directors of the Company will be held on Day, 06th August, 2016 inter-alia to consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016.

Information in the above notice is also available on the website of the Company nitinspinners.com and on the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

By the Order of the Board  
 For Nitin Spinners Ltd  
 Sudhir Garg

Bhilwara  
 15.07.2016 Company Secretary & GM (Legal)

**Suryaamba Spinning Mills Limited**

CIN NO. L18100TG2007PLC053831  
 Regd. Office : 1st Floor, Surya Towers, 105, S P Road, Secunderabad - 500 003

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 2nd August, 2016** at the corporate office at A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013(M.H.) to inter-alia consider, approve and to take on record the Unaudited Financial Results of the Company for the First Quarter ended on 30 th June, 2016.

For Suryaamba Spinning Mills Limited

Sd/-

(Virender Kumar Agarwal)

Managing Director

(DIN:- 00013314)

Place : Secunderabad  
 Date : 26-07-2016



**TATA**

**TATA SPONGE IRON LIMITED**

Regd. Office : Joda , Post- Joda, Dist- Keonjhar, Orissa, Pin Code 758 034  
 CIN : L27102OR1982PLC001091

**STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2016**

Particulars	Quarter ended (Audited)	Previous year ended	(Rs. In Lacs)
			Corresponding 3 months ended in the

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# Suryaamba Spinning Mills Limited

CIN NO. L18100TG2007PLC053831

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

## Unaudited Financial Results for the Quarter Ended 30th June, 2016

(Figures in Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-06-2016	31-03-2016	30-06-2015	
	Unaudited	Audited	Unaudited	Audited
1. Income from Operations	3,658.73	3,679.91	3,014.46	14,827.97
(a) Net Sales / Income from Operations				14,827.97
(b) Other Operating Income				
Total Income from Operations	3,658.73	3,679.91	3,014.46	14,827.97
2. Expenses	2,416.38	2,353.18	2,466.32	9,452.63
(a) Cost of Raw Material Consumed	(145.70)	(167.53)	(756.34)	(97.34)
(b) Change in Inventories of Finished Goods, Work-in Progress and Stock in Trade	417.19	407.80	376.63	1,525.11
(c) Employees Benefits Expenses	92.71	107.28	84.79	362.46
(d) Depreciation and Amortization Expenses	745.64	829.88	725.97	3,037.47
(e) Other Expenditure	3,526.22	3,540.61	2,897.37	14,200.33
Total Expenses				
3. Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	132.51	139.39	117.09	548.74
4. Other Income	112.88	178.84	56.56	415.48
5. Profit before Finance Cost and Exceptional Items(3+4)	245.39	318.14	173.65	962.22
6. Finance Cost	130.28	144.29	119.70	512.35
7. Profit after Finance Cost but before Exceptional Items (5-6)	115.11	173.85	54.25	449.87
8. Exceptional Item	Nil	Nil	Nil	Nil
9. Profit/(+)/Loss(-) from ordinary Activities before Tax (7-8)	115.11	173.85	54.25	449.87
10. Tax Expenses		60.17		152.79
11. Net Profit/(+)/Loss(-) from ordinary Activities after tax(9-10)	115.11	113.68	54.25	297.08
12. Paid-up Equity Share Capital (Face Value of the Share is Rs. 10/- each fully paid up)	293.19	293.19	293.19	293.19
13. Reserves including Revaluation Reserves as per Balance Sheet of Previous accounting Year				2,008.72
14. Earning Per Share (EPS)	3.93	3.88	1.85	7.59
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	3.93	3.88	1.85	7.59
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	3.93	3.88	1.85	7.59

### Quarter ended 30-06-2016

Particulars	Nil	1	1	Nil
1. Public Shareholding				
- No. of Shares	795,168	795,168	795,168	795,168
- Percentage of Shareholding	27.12%	27.12%	27.12%	27.12%
2. Promoters and promoters group Shareholding				
a) Pledged/Encumbered	204,820	204,820	204,820	204,820
- Number of Shares				
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	9.59%	9.59%	9.59%	9.59%
b) Non-encumbered	1,931,956	1,931,956	1,931,956	1,931,956
- Number of Shares				
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	90.41%	90.41%	90.41%	90.41%
- Percentage of Shares as a % of total share capital of the Company	65.89%	65.89%	65.89%	65.89%

### B. RESOLUTIONS/COMPLAINTS

Pending at the beginning of the quarter  
Received during the quarter  
Disposed of during the quarter  
Remaining unresolved at the end of the quarter

### Notes:

- The above results were reviewed by the audit committee and taken on record by the Board of Directors at their meeting held on 02-Aug-2016
- The Segment reporting as defined in Accounting Standard-17 is not applicable, as the operations of the Company are related to one Segment i.e. Yarn
- The figures of last quarter are the balancing between audited figures in respect of full financial year and the published year to date figures upto the 3rd quarter of the current financial year. Previous Accounting period's figures have been grouped / regrouped wherever considered necessary.

For and on behalf of Board  
Suryaamba Spinning Mills Ltd.

Virender Kumar Agarwal  
(Managing Director)  
DIN : 00013314

Date : 02.08.2016  
Place : Nagpur

