



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

SSML\2016-17\24

26th April, 2016

To
The Executive Director
Listing Department
The Bombay Stock Exchange Limited,
Floor 25 Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sub: Authorisation of Key Managerial Personnel to determine materiality of an event or information.

Ref : Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.
Scrip code :- 533101

Dear Sir,

Pursuant to the requirement under the Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015, the following Key Managerial Personnel of the company have been authorized severally to determine materiality of an event or information and for the purpose of making disclosure to Stock exchange under the said regulations.


Name	Designation
Shri Virender Kumar Agarwal	Managing Director
Shri Mayank Agarwal	Executive Director
Smt Seema Agarwal	Joint Managing Director
Shri Gajanan Chhawasaria	Chief Financial Officer
Shri Kailash Purushottam Purohit	Company Secretary

The contact details of the aforesaid key Managerial Personnel are :

Suryaamba Spinning Mills Limited
A-101 , Kanha Apartment,128, Chhaoni,
Katol Road , Nagpur -440013 (MH)
Tel :- 0712- 2591072, 2591406
Fax :- 0712- 2591410
E- Mail :- samba.ngp@gmail.com
mail@suryaamba.com

This is for your information and record.

For SURYAAMBA SPINNING MILLS LIMITED
(CIN: - L18100TG2007PLC053831)


VIRENDER KUMAR AGARWAL
MANAGING DIRECTOR
(DIN: 00013314)



Mills: Survey No. 300, Nayakund, Parseoni Road, Dist. Nagpur-441 105 Ph.# 07114-204711

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

(Note : All the correspondences are to be made to the Nagpur Office address only)

