

### 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: 29/10/2016

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 Second Quarter ended on 30th September, 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 Second Quarter ended on 30th September, 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

Reshu Jain

(Company Secretary & Compliance Officer)





# Business Standard Hyderabad | FRIDAY, 21 OCTOBER 2016



# 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 Thursday, 27th October, 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 Un-Audited Financial Results for the Second Quarter and Half year ended on 30th September, 2016.

For Suryaamba Spinning Mills Limited

(Virender Kumar Agarwal)

**Managing Director** 

Sd/-

(DIN:-00013314)



(A Subsidiary of Oil and Natural Gas Corporation Mangalore Refinery and Petrochemical CIN: L85110KA1988G01008959

# **GLOBAL TENDER NOTI**

## TENDER NO. / NAME OF WORK

1. 3000009383: Fresh Catalyst of High Propylene Yield (Dry Basis) for PFCC Unit as per tender.

Sale of

From: 25.1 Pre Bid Meeting Bid closing dat Bid opening da

2. 3200000006: Construction of Hazardous Waste Shed as per Tender.

Sale of From: 24.1

Pre Bid Meeting Bid closing dat Bid opening da

For detailed information log on to website : w click open tender link. All corrigendums, Amenda Clarifications etc., to the tender will be poste

Together, Let us build a Cl



Place: Secunderabad

Date: 20-10-2016

(Ministry of Railways, Govt. of India Undertaking) Northern Region, 6th floor, Block-III, Delhi IT Park, Shastri Park, Delhi-110053



JHARKHAND URJA SAN