

SURYALAKSHMI COTTON MILLS LTD



(AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

January 7, 2016.

To

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

Dear Sir,

Scrip Code : SURYALAXMI

Sub : 1. Withdrawal of Nomination of Smt. Sharada Sundaram.
2. Nomination of Sri A.Mallikarjun.

We have to inform you that IDBI has withdrawn the nomination of Nominee Director Smt. Sharada Sundaram and nominated Sri A.Mallikarjun as a Nominee Director in her place with effect from January 1, 2016.

This is for your information.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**

E.V.S.V.SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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