

SURYALAKSHMI COTTON MILLS LTD

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

August 19, 2015

To

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

Dear Sir,

Ref.: SURYALAXMI

**Reg.: Proceedings of 52nd Annual General Meeting of the Company held on
29th July, 2015.**

In terms of Clause 31(d) of the Listing Agreement, we hereby inform you that the following businesses were transacted at the 52nd Annual General Meeting of the Company held on 29th July, 2015.

1.	Consideration and adoption of audited statement of Profit and Loss for the year ended 31 st March, 2015 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon.
2.	Declaration of dividend on Equity shares of the Company for the year ended 31 st March, 2015.
3.	Declaration of dividend on preference shares.
4.	To reappoint Sri H.L.Ralhan, Wholetime Director.
5.	Appointment of auditors and fix their remuneration.
6.	Reappointment of Sri Paritosh K.Agarwal, Managing Director.
7.	Appointment of Sri R.S.Agarwal as Independent Director.
8.	Appointment of Sri Navrang Lal Tibrewal as Independent Director.
9.	Appointment of Dr.G.Vivekanand as Director.
10.	Appointment of Sri Dhruv Vijai Singh as Director.
11.	Approval of Mortgage by the Company.
12.	Change of Address of Registrar and Transfer Agents.
13.	To ratify the remuneration of Cost Auditor.

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GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-30571600, 27819856 / 857, Fax : +91-40-27846854

E-MAIL : slcmtd@suryalakshmi.com **WEBSITE :** www.suryalakshmi.com

SURYALAKSHMI COTTON MILLS LTD

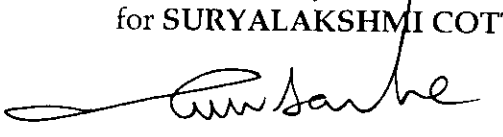
(AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

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Kindly take note of the above.

Thanking you,

Yours faithfully,
for SURYALAKSHMI COTTON MILLS LIMITED


E.V.S.V.SARMA
COMPANY SECRETARY

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