

SURYALAKSHMI COTTON MILLS LTD

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

May 30, 2015.

To

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

Dear Sir,

Ref : SURYALAXMI

**Sub : Appointment of Sri Dhruv Vijai Singh and Dr.Vivekanand
as Additonal Directors.**

We have to inform you that the Board of Directors in its meeting held on 29th May, 2015 has appointed Sri Dhruv Vijai Singh and Dr.Vivekanand as Additonal Directors of the Company.

This is for your information.

Thanking you,

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



E.V.S.V.SARMÀ
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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