

# SURYALAKSHMI COTTON MILLS LTD

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

June 1, 2015.

To

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

Dear Sir,

**Ref : SURYALAXMI**

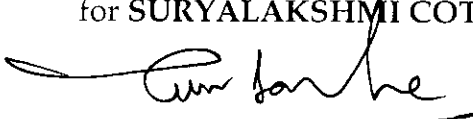
**Sub : Appointment of Sri R.S.Agarwal and Sri Navrang Lal Tibrewal as  
Independent Directors.**

We are pleased to inform you that the Board of Directors in its meeting held on 29/05/2015 has appointed Sri R.S.Agarwal and Sri Navrang Lal Tibrewal as Independent Directors for a period of 5 years subject to the approval of the members in the ensuing Annual General Meeting. In accordance with the provisions of Companies Act, 2013, the appointment has been made by a letter of appointment and the same are being uploaded on the Company's website.

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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