SURYALAKSHMI COTTON MILLS LTD

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

November 8, 2017.

To,

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

Dear Sir,

Ref.: **SURYALAXMI**
Reg.: Unaudited Financial Results for the quarter ended 30th September, 2017.

We have to inform you that the Company is covered by IND-AS Accounting Rules from this financial year, hence the Company is availing the relaxation given by SEBI vide its Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016. We further inform you that the Company's Board Meeting for approval of the Unaudited Financial Results for the half year ended 30th September, 2017 will be held before December 14, 2017.

This is for your information.

Thanking you,

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

E.V.S.V.SARMA
COMPANY SECRETARY