

SURYALAKSHMI COTTON MILLS LTD

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

October 1st, 2013

To

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

Dear Sir,

Ref.: SURYALAXMI

Sub : Outcome of the 50th Annual General Meeting of the Company in compliance with Clause 31 (D) of the Listing Agreement.

With reference to the above captioned subject, we wish to inform you that the 50th Annual general Meeting of the Company was held on 28th September, 2013 at 10.30 a.m. "Triveni", Kamat Lingapur Hotel, 1-10-44/2, Chikoti gardens, Begumpet, Hyderabad 500016.

The Members of the Company have approved the following items of the Agenda.

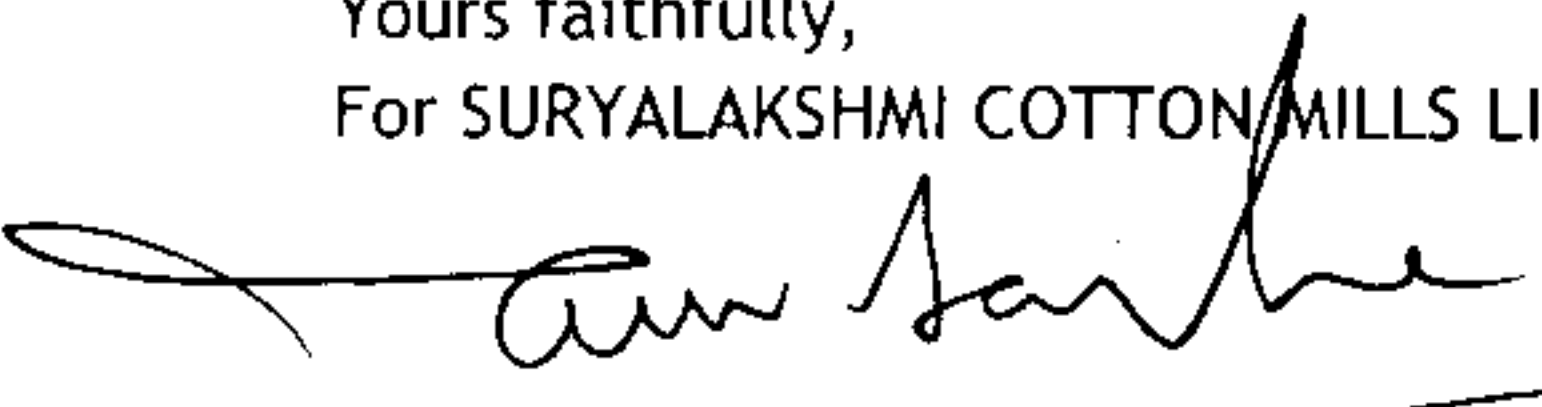
1. Audited Balance Sheet as at March 31st March, 2013 and the Profit and Loss Account for the year ended on that date were approved by the Shareholders unanimously.
2. Declared Dividend @ 20%.
3. Re-appointment of Sri Dr Akkineni Nageswara Rao as Director was passed unanimously.
4. Re-appointment of Sri R S Agarwal as Director was passed unanimously.
5. Re-appointment of M/s. Brahmayya & Co., Chartered Accountants as Auditors of the Company for the Financial year 2013 - 14 was passed unanimously.
6. Revision in remuneration payable to Sri H L Ralhan, Director & Chief Executive, Denim division was approved by the shareholders unanimously.

The above is for your information and record.

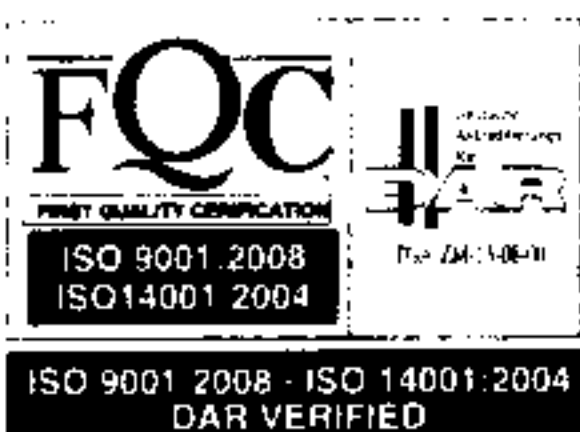
Thanking you,

Yours faithfully,

For SURYALAKSHMI COTTON MILLS LIMITED


E V S SARMA

COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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