

SURYALAKSHMI COTTON MILLS LTD



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

July 2, 2014

To

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

SCRIP Code : SURYALAXMI

Subject : Intimation of Board Meeting to be held on 5th July, 2014.

Dear Sir/Madam,

This is to inform you that meeting of the Board of the Directors of the Company will be held on Saturday, 5th July, 2014, to consider and approve the preferential allotment of certain equity shares to strategic investors in accordance with the provisions of the Companies Act, 2013, and SEBI regulations and a preferential allotment of Preference shares to the promoters, subject to approval of the shareholders and rules and regulations issued by Securities and Exchange Board of India, relevant stock exchanges and regulations issued by Securities and Exchange Board of India, relevant stock exchanges and other applicable laws for the time being in force.

Kindly take the same on your record.

Thanking you,

Yours truly,

For **SURYALAKSHMI COTTON MILLS LIMITED**

E V S V SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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