

SURYALAKSHMI & COTTON MILLS LTD

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

August 25, 2014.

To

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra - Kurla Complex,

Bandra (East)

MUMBAI - 400 051

Dear Sir,

Ref.: SURYALAXMI

Reg.: Proceedings of 51st Annual General Meeting of the Company held on
4th August, 2014.

In terms of Clause 31(d) of the Listing Agreement, we hereby inform you that the following businesses were transacted at the 51st Annual General Meeting of the Company held on 4th August, 2014.

1. Consideration and adoption of audited statement of Profit and Loss for the year ended 31st March, 2014 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon.
2. Declaration of dividend on Equity shares of the Company for the year ended 31st March, 2014.
3. Declaration of dividend on preference shares.
4. Appointment of auditors and fix their remuneration.
5. Revision in the remuneration of Sri H L Ralhan, Wholetime Director.
6. Reclassification of authorised share capital.
7. Preferential issue of equity shares of the company.
8. Preferential issue of Preference shares.

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GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003, A.P. INDIA

CIN Number : L17120AP1962PLC000923

Phone : +91-40-30571600, 27819856 / 857, Fax : +91-40-27846854

E-MAIL : slcmltd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

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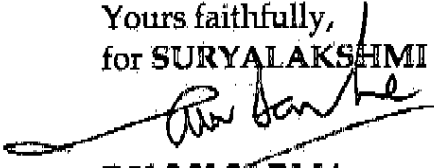
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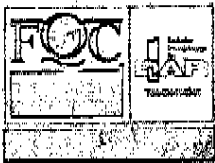
9. Appointment of Ms. Padmini Agarwal as Wholetime Director.
10. Reappointment of Sri L N Agarwal as Chairman and Managing Director.
11. Revision in remuneration of Sri Paritosh K Agarwal.
12. Appointment of Sri R Surender Reddy as Independent Director.
13. Adoption of new articles in substitution of old.
14. Approval of borrowing powers.
15. Ratification of remuneration of cost auditor
16. Approval of taking on lease of premises.

Kindly take note of the above.

Thanking you,

Yours faithfully,
for SURYALAKSHMI COTTON MILLS LIMITED


E.V.S.V. SARMA
COMPANY SECRETARY



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