

SURYALAKSHMI COTTON MILLS LTD

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

July 2, 2016.

To

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

Dear Sir,

Ref.: SURYALAXMI

Sub.: Book Closure - 22nd July, 2016 to 28th July, 2016.

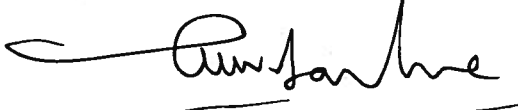
We have to inform you that the Board of Directors at their meeting held on 25th May, 2016 have decided to close the Register of members and the Share Transfer Books from Friday, 22nd July, 2016 to Thursday, 28th July, 2016 (both days inclusive) for AGM & Dividend. The 53rd Annual General Meeting is scheduled to be held on 28th July, 2016 at 10.30 a.m. at Rajdhani Hall, 1st Floor, Lions Bhavan, Behind LIC & HDFC Bank, Near Paradise Circle, S.D.Road, Secunderabad- 500003.

We hereby confirm that all securities received for transfer one month prior to the date of intimation of Book Closure have been transferred and despatched to the Transferees. We also undertake that the securities will be transferred and despatched within a period of two months from the date of receipt.

Thanking you,

Yours faithfully,

For SURYALAKSHMI COTTON MILLS LIMITED


E.V.S.V.SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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