

SURYALAKSHMI COTTON MILLS LTD

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

July 17, 2017.

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 August, 2017 to 28th August, 2017.

We have to inform you that the Board of Directors at their meeting held on 13th May, 2017 have decided to close the Register of members and the Share Transfer Books from Tuesday, 22nd August, 2017 to Monday, 28th August, 2017 (both days inclusive) for AGM & Dividend. The 54th Annual General Meeting is scheduled to be held on 28th August, 2017 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 month 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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