

SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

July 31, 2019.

To,

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

Dear Sir,

Ref.: SURYALAXMI

Reg.: Unaudited Financial Results for the quarter ended 30th June, 2019.

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Wednesday, August 14, 2019 to consider inter alia and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Please inform your members accordingly.

Thanking you,

Yours faithfully,

for **SURYALAKSHMI COTTON MILLS LIMITED**


E.V.S.V. SARMA
COMPANY SECRETARY

GOVERNMENT RECOGNISED EXPORT HOUSE

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