

SURYALAKSHMI COTTON MILLS LTD

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

May 15, 2015.

To,

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

Dear Sir,

Ref.: SURYALAXMI

Reg.: Audited Financial Results for the year ended 31st March, 2015.

We have to inform you that a meeting of the Board of Directors of the Company has been convened on May 29, 2015 to consider inter alia the recommendation of Dividend if any and approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2015.

Further, as per Insider Trading Regulations, 2015, the Trading Window of the Company shall be closed for Directors and designated employees of the Company from May 21, 2015 to June 1, 2015 (both days inclusive).

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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