

SURYALAKSHMI COTTON MILLS LTD

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

May 10, 2017.

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, 2017.

We have to inform you that the Board proposes to consider Dividend among other matters in the Board Meeting proposed to be held on 13/05/2017.

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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