

# SURYALAKSHMI COTTON MILLS LTD

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

May 13, 2014

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, 2014.

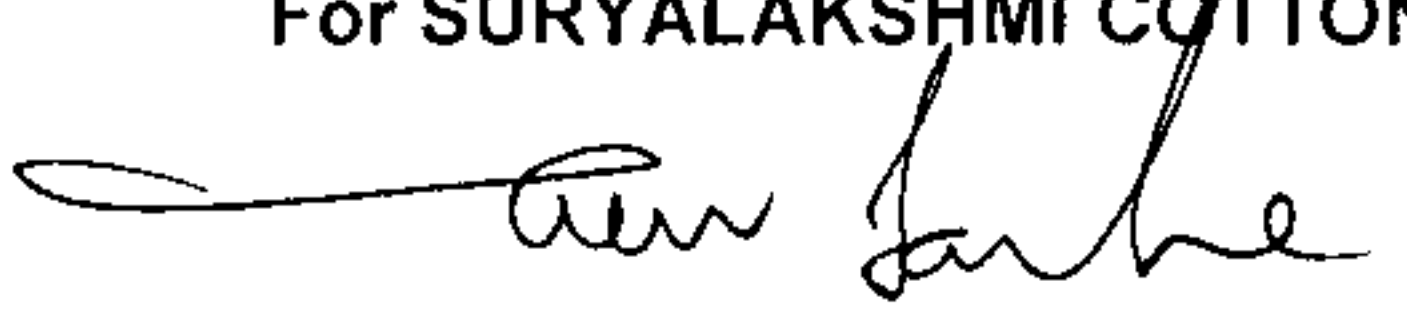
We have to inform you that a meeting of the Board of Directors of the company has been convened on 27th May, 2014 to consider inter alia and approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2014.

Please inform your members accordingly.

Thanking you,

Yours faithfully

For SURYALAKSHMI COTTON MILLS LIMITED



**E.V.S.V.SARMA**  
**COMPANY SECRETARY**