

SURYALAKSHMI COTTON MILLS LTD

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

May 27, 2014

To,

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

Dear Sir,

Ref.: SURYALAXMI

Reg.: Consolidated financial results for the year ended 31/03/2014.

As per Clause 41 of the Listing Agreement, we are herewith enclosing a copy of the Consolidated Audited Financial Results for the year ended 31.03.2014 along with the Audit report, which were taken on record by the Board of Directors at their meeting held on 27.05.2014.

We wish to inform you that the Board recommended a dividend of Rs.1.20 per share (previous year Rs.2.00 per share) on the equity capital for the year ended 31.03.2014. You may kindly inform your members accordingly.

This is for your information and records.

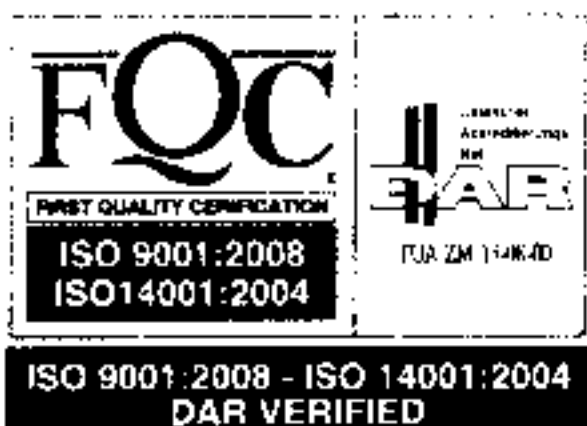
Thanking you,

Yours faithfully,

for **SURYALAKSHMI COTTON MILLS LIMITED**



E.V.S.V. SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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