

SURYALAKSHMI COTTON MILLS LTD

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

August 27, 2018.

To

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
BandraKurla Complex, Bandra-(East).
Mumbai-400051.

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company.

SYMBOL	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
SURYALAXMI	EQUITY	22/09/2018	29/09/2018	N/A	AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
for SURYALAKSHMI COTTON MILLS LIMITED


E.V.S.V. SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-30571600, 27819856 / 857, Fax : +91-40-27846854

E-MAIL : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

SURYALAKSHMI COTTON MILLS LTD

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

August 27, 2018.

To

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

Dear Sir,

Ref.: SURYALAXMI

Sub.: Book Closure - 22nd September, 2018 to 29th September, 2018.

We have to inform you that the Board of Directors at their meeting held on 19th May, 2018 have decided to close the Register of members and the Share Transfer Books from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for AGM. The 55th Annual General Meeting is scheduled to be held on 29th September, 2018 at 10.30 a.m. at Rajdhani Hall, 1st Floor, Lions Bhavan, Behind LIC & HDFC Bank, Near Paradise Circle, S.D.Road, Secunderabad- 500003.

We hereby confirm that all securities received for transfer one month prior to the date of intimation of Book Closure have been transferred and despatched to the Transferees. We also undertake that the securities will be transferred and despatched within a month from the date of receipt.

Thanking you,

Yours faithfully,
For SURYALAKSHMI COTTON MILLS LIMITED



E.V.S. SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-30571600, 27819856 / 857, Fax : +91-40-27846854

E-MAIL : slcmld@suryalakshmi.com **WEBSITE :** www.suryalakshmi.com