

SURYALAKSHMI COTTON MILLS LTD

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

July 14, 2016.

To,

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

Dear Sir,

Ref.: SURYALAXMI

Reg.: Unaudited Financial Results for the quarter ended 30th June, 2016.

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Thursday, July 28, 2016 to consider inter alia and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

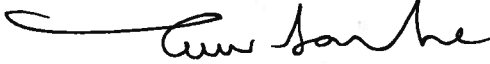
Further, as per Insider Trading Regulations, 2015, the Trading Window of the Company shall be closed for Directors and designated employees of the Company from July 21, 2016 to July 29, 2016 (both days inclusive).

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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