

SURYALAKSHMI COTTON MILLS LTD

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

April 30, 2018.

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, 2018.

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Saturday, May 19, 2018 to consider inter alia and approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2018.

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 Friday, May 11, 2018 to Monday, May 21, 2018 (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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