

SURYALAKSHMI COTTON MILLS LTD

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

December 29, 2014.

To

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

Dear Sir,

Ref : SURYALAXMI

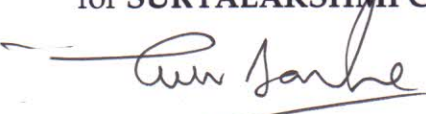
Sub : 1. Withdrawal of Nomination of Sri Kumar Neel Lohit.
2. Nomination of Smt. Sharada Sundaram.

We have to inform you that IDBI has withdrawn the nomination of Nominee Director Sri Kumar Neel Lohit and nominated Smt. Sharada Sundaram as a Nominee Director in his place.

This is for your information.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**


E.V.S.V.SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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