

SURYALAKSHMI COTTON MILLS LTD



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

May 13, 2017.

To,

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

Dear Sir,

Ref.: SURYALAXMI

Reg.: Outcome of Board Meeting

We wish to inform you that the Board recommended a dividend of Rs.1.00 per share (previous year Rs.1.80 per share) on the equity capital for the year ended 31/03/2017 subject to the approval of members in the ensuing Annual General Meeting.

We also inform you that the Board recommended appointment of M/s.K.S.Rao & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company, in place of M/s.Brahmayya & Co., Chartered Accountants, Hyderabad from the conclusion of 54th Annual General Meeting until the conclusion of 59th Annual General Meeting , in compliance with the mandatory rotation of Auditors as per the provisions of the Companies Act, 2013. The intimation is under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You may kindly 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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