

SURYALAKSHMI COTTON MILLS LTD



(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

January 29, 2025.

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| To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) MUMBAI - 400 051 Scrip Code : SURYALAXMI | To Department of Corporate Services, BSE Limited, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI - 400 001. Scrip No.: 521200 |
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Dear Sir/Madam,

Reg.: Unaudited Financial Results for the quarter ended 31st December, 2024.

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Friday, 14th February, 2025 to consider inter alia and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2024.

Please inform your members accordingly.

Thanking you,

Yours faithfully,

for SURYALAKSHMI COTTON MILLS LIMITED

VENKATA SATYA
VISWESWARA
SARMA EMANI
Digitally signed by
VENKATA SATYA
VISWESWARA SARMA
EMANI
Date: 2025.01.29 15:03:52
+05'30'



E. V. S. V. SARMA
COMPANY SECRETARY
(M. NO. - ACS5220)



GOVERNMENT RECOGNISED EXPORT HOUSE

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