

SURYALAKSHMI COTTON MILLS LTD

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

September 7, 2019.

To

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
BandraKurla Complex, Bandra-(East).
Mumbai-400051.

Dear Sir,

Ref.: **521200**

Sub: **Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copy of the newspaper advertisement published on 06/09/2019 in Business Standard and Nava Telangana regarding Notice of AGM, remote e-voting information and book closure for your information and records.

Thanking you,

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


E.V.S.V.SARMA,
COMPANY SECRETARY.



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

E-MAIL : slcmltd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

September 5, 2019
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shares as on the cut-off date i.e September 23, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and then cast his vote accordingly, However if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting vote.

In case of any grievance connected with the facility for voting by electronic means, members can directly contact Ms. Pallavi Mhatra, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013. Email: evoting@nsdl.co.in or pallavid@nsdl.co.in, Tele phone no.(s)- 022-24994545 or Toll free - 1800-222-990. Members may also write to the Company Secretary at the email ID: investor@aglsl.com.

For Artemis Global Life Sciences Ltd.
 Sd/-

Date : September 05, 2019
 Place: Gurugram

Anuj Sood
 Company Secretary & Compliance Officer



SURYALAKSHMI COTTON MILLS LIMITED

Registered Office : 105, 6th Floor, Surya Towers, S.P. Road, Secunderabad-500003.
 (CIN : L17120TG1962PLC000923) Ph.Nos.:040-27885200 / 27819856 /27846854
 E-mail : slcmilt@suryalakshmi.com Website : www.suryalakshmi.com.

NOTICE OF 56th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 56th Annual General Meeting [AGM] of the Company will be held on Monday, 30th September, 2019 at 10.30 a.m at Rajdhani Hall, 1st Floor, Lions Bhavan, Behind LIC & HDFC Bank, Near Paradise Circle, S.D.Road, Secunderabad-500 003 to transact the business as set out in the Notice of 56th AGM. Electronic copies of the Notice of the 56th AGM and the Annual Report 2019 have been sent to all the members whose E-mail IDs are registered with the Company/Depository Participant[s] ["DP"]. Physical copies of the Notice of the 56th AGM and the Annual Report 2019 have been sent to all other members at their registered address in the permitted mode. The Notice of the 56th AGM and the Annual Report 2019 are also available on the Company's website: www.suryalakshmi.com.

A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and such proxy need not be a member of the Company. A person can act as Proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. Members who have received the Annual Report and the Notice convening the Annual General Meeting by E-mail are entitled to receive the same in physical form, upon request. The request may be sent in writing to the Company or submitted by mail to cs@suryalakshmi.com quoting the details of your shareholding in the Company such as Folio Number or DP ID & Client ID. Members may note that the above documents are displayed on the website of the Company www.suryalakshmi.com and are also available for inspection at the Registered Office of the Company during business hours. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies [Management and Administration] Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the venue of the 56th Annual General Meeting [AGM] by polling/electronic means and the business may be transacted through e-voting services provided by Karvy Computers Share Private Limited ["Karvy"].

It may be noted that this e-voting facility is optional. The e-voting facility will be available at <http://evoting.karvy.com> from 9.00 a.m. on Wednesday, September 25, 2019 to 5.00 p.m. on Sunday, September 29, 2019. E-voting shall not be allowed beyond 5.00 p.m. on September 29, 2019. Members holding shares either in physical form or in dematerialized form as on Friday, September 20, 2019, being the cut off date, may cast their vote electronically. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e., Friday, September 20, 2019, may obtain the login ID and password by sending a request at evoting@karvy.com. The login ID and password for e-voting along with process, manner and instructions has been sent to the members who have not registered their e-mail IDs with the Company/Depository Participant[s] along with physical copy of the Notice. Those members who have registered their E-mail IDs with the Company/their respective Depository Participants were provided the login ID and password for e-voting along with process, manner and instructions by e-mail. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility of voting by Ballot shall be made available at the meeting for members who have not cast their vote by remote e-voting. The members who do not have access to E-voting facility may also send their assent or dissent in writing in respect of the resolutions set out in the Ballot form enclosed along with the notice. In case of any queries / grievances relating to voting by electronic means, members may contact the following address : M/s. KarvyFintech Pvt. Ltd., Karvy Selenium Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Ph. No. 040-67161606 or toll free no. 1800 345 4001. Email: evoting@karvy.com. The Board of Directors has appointed Mr. K.V. Chalama Reddy (Membership No.F9268 and C.P.No.5451), Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM ballot shall be declared within a period of 3 days from the conclusion of the meeting along with the scrutiners' report and shall be displayed at the Registered Office of the Company and also be placed on the Company's website and on the website of KARVY (<http://evoting.karvy.com>) and communicated to the Stock Exchanges where the Company's shares are listed.

Notice is further given pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of Companies [Management and Administration] Rules, 104 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Monday, September 30, 2019 [both days inclusive] for the purpose of the Annual General Meeting.

By order of the Board
 for SURYALAKSHMI COTTON MILLS LIMITED
 Sd/-

E.V.S.V. SARMA
 COMPANY SECRETARY

Place : Secunderabad
 Date : September 5, 2019



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