

SURYALAKSHMI COTTON MILLS LTD

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

October 31, 2020.

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

Reg.: Proceedings of 57th Annual General Meeting of the Company held on October 31, 2020 through Video Conferencing.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at the 57th Annual General Meeting of the Company held on October 31, 2020 through Video Conferencing.

No.	Item No.
1.	To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31 st March, 2020 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon.
2.	Reappointment of Smt. Padmini Agarwal, Wholetime Director as a Director liable to retire by rotation.
3.	Reappointment of Sri Paritosh Agarwal as Managing Director
4.	Reappointment of Sri R.S.Agarwal as an Independent Director
5.	Reappointment of Sri Navrang Lal Tibrewal as an Independent Director
6.	To consider the sale of Plant & Machinery of the Power Plant.
7.	Ratification of the remuneration of Cost Auditor.

Kindly take note of the above.

Thanking you,

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

VENKATA SATYA
VISWESWARA
SARMA EMANI

E.V.S.V.SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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