

# SURYALAKSHMI COTTON MILLS LTD

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

1<sup>st</sup> September, 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 <sup>st</sup> 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,

Ref.: SURYALAXMI

Reg.: Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

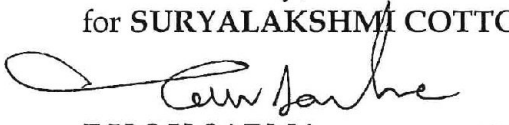
We have to inform you that a meeting of the Board of Directors of the Company has been convened on Tuesday, 15<sup>th</sup> September, 2020 to consider inter alia and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Please 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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