

SURYALAKSHMI COTTON MILLS LTD



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

September 30, 2019.

To

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
MUMBAI - 400 001

Dear Sir,

Ref.: 521200

**Reg.: Proceedings of 56th Annual General Meeting of the Company held on
September 30, 2019.**

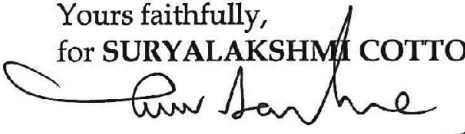
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at the 56th Annual General Meeting of the Company held on September 30, 2019.

| No. | Item No. |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31 st March, 2019 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon. |
| 2 | To declare dividend on 5% Non-Cum. Preference Shares of the Company for the year ended 31st March, 2019. |
| 3 | To declare dividend on 10% Cum. Preference Shares of the Company for the year ended 31st March, 2019. |
| 4 | Reappointment of Sri Paritosh Agarwal, Managing Director as a Director liable to retire by rotation. |
| 5 | Ratification of creation of Mortgage |
| 6. | Reappointment of Sri L.N.Agarwal as Chairman & Managing Director |
| 7. | Reappointment of Smt. Padmini Agarwal as a Wholetime Director |
| 8. | Ratification of remuneration paid to Sri Paritosh Agarwal. |
| 9. | To ratify the remuneration of Cost Auditor. |

Kindly take note of the above.

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 : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com