(AN IS/ISO 9001: 2008 & ISO 14001: 2004 CERTIFIED COMPANY)

2nd May, 2017.

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,

Scrip Code: 521200

Reg.: Intimation of Schedule of Analyst/Institutional Investor Meetings.

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform the schedule of one-to-one Analyst/ Institutional Investor meetings with the company at Chennai are as under –

| Date of Meeting | Interaction with |
|---------------------------|----------------------|
| 3 rd May, 2017 | Franklin Templeton |
| | Tattva Capital |
| | Sundaram Mutual Fund |

We kindly request you to take the same on your record.

Thanking You.

Yours faithfully,

for SURYALAKSHMI COTTON MILLS LIIMITED

E.V.S.V.SARMA

COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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