

SURYALAKSHMI COTTON MILLS LTD

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

May 10, 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,

Ref.: **521200**

Reg.: Audited Financial Results for the year ended 31st March, 2017.

We have to inform you that the Board proposes to consider Dividend among other matters in the Board Meeting proposed to be held on 13/05/2017.

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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