

# SURYALAKSHMI COTTON MILLS LTD

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

July 17, 2017.

To

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

Dear Sir,

**Ref.: 521200**

**Sub.: Book Closure - 22<sup>nd</sup> August, 2017 to 28<sup>th</sup> August, 2017.**

We have to inform you that the Board of Directors at their meeting held on 13<sup>th</sup> May, 2017 have decided to close the Register of members and the Share Transfer Books from Tuesday, 22<sup>nd</sup> August, 2017 to Monday, 28<sup>th</sup> August, 2017 (both days inclusive) for AGM & Dividend. The 54<sup>th</sup> Annual General Meeting is scheduled to be held on 28<sup>th</sup> August, 2017 at 10.30 a.m. at Rajdhani Hall, 1<sup>st</sup> Floor, Lions Bhavan, Behind LIC & HDFC Bank, Near Paradise Circle, S.D.Road, Secunderabad- 500003.

We hereby confirm that all securities received for transfer one month prior to the date of intimation of Book Closure have been transferred and despatched to the Transferees. We also undertake that the securities will be transferred and despatched within a month from the date of receipt.

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 : +91-40-30571600, 27819856 / 857, Fax : +91-40-27846854  
**E-MAIL : slcmltd@suryalakshmi.com WEBSITE : www.suryalakshmi.com**