

SURYALAKSHMI COTTON MILLS LTD

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

August 5, 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.: Unaudited Financial Results for the quarter ended 30th June, 2017.

We have to inform you that a meeting of the Board of Directors of the Company has been convened on August 28, 2017 to consider inter alia and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Further, as per Insider Trading Regulations, 2015, the Trading Window of the Company shall be closed for Directors and designated employees of the Company from August 19, 2017 to August 31, 2017 (both days inclusive).

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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