

SURYALAKSHMI COTTON MILLS LTD

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

August 29, 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.: Proceedings of 54th Annual General Meeting of the Company held on
28th August, 2017.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following business were transacted at the 54th Annual General Meeting of the Company held on 28th August, 2017.


1.	To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31 st March, 2017 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon.
2.	To declare Dividend on Equity shares of the Company for the year ended 31 st March, 2017.
3.	To declare dividend on Preference Shares.
4.	Reappointment of Sri Paritosh K. Agarwal, Director liable to retire by rotation.
5.	Appointment of Statutory Auditors and fix their remuneration.
6.	Ratify the remuneration of Cost Auditor.
7.	Amendment in Articles of Association.
8.	Ratification and Approval of Mortgage.

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

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