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

August 27, 2018.

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

Sub.: Book Closure - 22nd September, 2018 to 29th September, 2018.

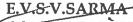
We have to inform you that the Board of Directors at their meeting held on 19th May, 2018 have decided to close the Register of members and the Share Transfer Books from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for AGM. The 55th Annual General Meeting is scheduled to be held on 29th September, 2018 at 10.30 a.m. at Rajdhani Hall, 1st 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



COMPANY SÈCRETARY



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