

# SURYALAKSHMI COTTON MILLS LTD



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

August 27, 2018.

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> September, 2018 to 29<sup>th</sup> September, 2018.

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

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