

# SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

October 22, 2022.

To  National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) <b><u>MUMBAI - 400 051</u></b>  Scrip Code : SURYALAXMI	To  Department of Corporate Services, BSE Limited, 1 <sup>st</sup> floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, <b><u>MUMBAI 400 001.</u></b>  Scrip No.: 521200
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Dear Sir,

**Reg.: Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2022.**

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Thursday, 10<sup>th</sup> November, 2022 to consider inter alia and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2022.

Please inform your members accordingly.

Thanking you,

Yours faithfully,  
for **SURYALAKSHMI COTTON MILLS LIMITED**

**PARITOSH AGARWAL**  
**MANAGING DIRECTOR**



GOVERNMENT RECOGNISED EXPORT HOUSE  
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