

# SURYALAKSHMI COTTON MILLS LTD

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

January 24, 2018

To,  
National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East),  
**MUMBAI - 400 051.**

Dear Sir,

**Ref.: SURYALAXMI**

**Reg.: Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.**


We have to inform you that a meeting of the Board of Directors of the Company has been convened on Monday, 12<sup>th</sup> February 2018 to consider inter alia and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 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 5<sup>th</sup> February, 2018 to 15<sup>th</sup> February 2018 [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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