

SURYALAKSHMI COTTON MILLS LTD



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

July 29, 2016.

To

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

Dear Sir,

Ref.: SURYALAXMI

**Reg.: Proceedings of 53rd Annual General Meeting of the Company held on
28th July, 2016.**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at the 53RD Annual General Meeting of the Company held on 28th July, 2016.

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| 1. | To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31 st March, 2016 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, 2016. |
| 3. | To declare dividend on Preference Shares. |
| 4. | Reappointment of Smt. Padmini Agarwal, Director liable to retire by rotation. |
| 5. | To appoint auditors and fix their remuneration. |
| 6. | Reappointment and revision in the remuneration of Sri H.L.Ralhan, Director and Chief Executive (Denim Division). |
| 7. | Revision in the remuneration of Sri L.N.Agarwal, Chairman and Managing Director. |
| 8. | Revision in the remuneration of Sri Paritosh K.Agarwal, Managing Director. |

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GOVERNMENT RECOGNISED EXPORT HOUSE

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 : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com



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| 9. | Revision in the remuneration of Smt. Padmini Agarwal, Wholetime Director. |
| 10 | Appointment of Sri Dhruv Vijai Singh as Independent Director. |
| 11. | Appointment of Dr. G.Vivekanand as Independent Director. |
| 12. | To ratify the remuneration of Cost Auditor. |

Kindly take note of the above.

Thanking you,

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



E.V.S.V.SARMA
COMPANY SECRETARY

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