

SURYALAKSHMI COTTON MILLS LTD

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

July 25, 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

Reg.: Unaudited Financial Results for the quarter ended 30th June, 2018.

We have to inform you that a meeting of the Board of Directors of the Company has been convened on August 11, 2018 to consider inter alia and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

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 Friday, August 3, 2018 to Monday, August 13, 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

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