

# SURYALAKSHMI & COTTON MILLS LTD

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

May 20, 2023.

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

Dear Sir/Madam,

**Reg.: Audited Financial Results for the year ended 31<sup>st</sup> March, 2023.**

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Monday, 29<sup>th</sup> May, 2023 to consider inter alia and approve and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2023.

There is no proposal to consider recommendation of payment of dividend for the year 2022-2023.

Please inform your members accordingly.

Thanking you,

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

VENKATA SATYA  
VISWESWARA  
SARMA EMANI

**E. V. S. V. SARMA**  
**COMPANY SECRETARY**



GOVERNMENT RECOGNISED EXPORT HOUSE  
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