SURYALAKSHMI COTTON MILLS LTD

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

2nd November, 2020.

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

Dear Sir,

Reg.: Unaudited Financial Results for the quarter ended 30th September, 2020.

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Thursday, 12th November, 2020 to consider inter alia and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2020.

Please inform your members accordingly.

Thanking you,

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

VENKATA SATYA VISWESWARA SARMA EMANI

Digitally signed by VENKATA SATYA VISWESWARA SARMA EMANI
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Date: 2020.11.02 15:51:02 +05'30'

E.V.S.V.SARMA
COMPANY SECRETARY

FQC FIRST QUALITY CERTIFICATION ISO 9001:2015 ISO14001:2015 TGA-ZM-11-01-00 TGA-ZM-11-01-00
ISO 9001:2015 - ISO 14001:2015 DAR VERIFIED