

SURYALAKSHMI COTTON MILLS LTD

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

May 13, 2019.

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

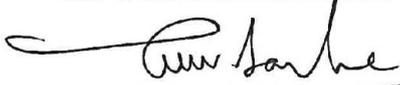
Reg.: Audited Financial Results for the year ended 31st March, 2019.

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Thursday, May 30, 2019 to consider inter alia and approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2019.

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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