

SURYALAKSHMI COTTON MILLS LTD

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

June 16, 2020.

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

Ref.: **SURYALAXMI**

Reg.: **Audited Financial Results for the year ended 31stMarch, 2020.**

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Saturday, June 27, 2020 to consider inter alia and approve and take on record the Audited Financial Results of the Company for the year ended 31stMarch, 2020.

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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