

# SURYALAKSHMI COTTON MILLS LTD

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

October 28, 2023.

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

**Reg.: Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2023.**

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Tuesday, 14<sup>th</sup> November, 2023 to consider inter alia and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 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

Digitally signed by VENKATA SATYA VISWESWARA SARMA EMANI  
DN: c=IN, o=PERSONAL,  
ou=personnym-39455223a7d4901ae220578317511197634405  
fdu:594a7229484fd61a8c, postalCode=500056,  
st=TELANGANA,  
serialNumber=643701780d4fd66cca6f475c0058a0972c4b,  
e=65075999a9e3d86f422, cn=VENKATA SATYA  
VISWESWARA SARMA EMANI  
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