

SURYALAKSHMI & COTTON MILLS LTD

SURYALAKSHMI

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

May 02, 2022.

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,

Reg.: Audited Financial Results for the year ended 31stMarch, 2022.

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Tuesday, 10th May, 2022 to consider inter alia and approve and take on record the Audited Financial Results of the Company for the year ended 31stMarch, 2022. There is no proposal to recommend payment of dividend for the year 2021-22.

Please inform your members accordingly.

Thanking you,

Yours faithfully,
for SURYALAKSHMI COTTON MILLS LIMITED



for E.V.S.V.SARMA
COMPANY SECRETARY



ISO 9001:2015 - ISO 14001:2015
DAR VERIFIED

GOVERNMENT RECOGNISED EXPORT HOUSE

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