

# SURYALAKSHMI COTTON MILLS LTD

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

January 25, 2021.

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,

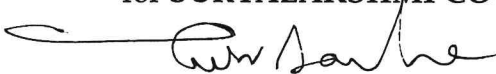
**Reg.: Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.**

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Monday, 1<sup>st</sup> February, 2021 to consider inter alia and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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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