

SURYALAKSHMI COTTON MILLS LTD

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

1st September, 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.: Unaudited Financial Results for the quarter ended 30th June, 2020.

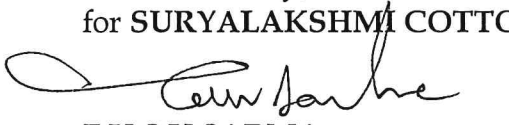
We have to inform you that a meeting of the Board of Directors of the Company has been convened on Tuesday, 15th September, 2020 to consider inter alia and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

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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