

# SURYALAKSHMI COTTON MILLS LTD



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

November 6, 2024.

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, 2024.**

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Wednesday, 13<sup>th</sup> November, 2024 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, 2024.

Please inform your members accordingly.

Thanking you,

Yours faithfully,  
**for SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA Digitally signed by VENKATA  
SATYA VISWESWARA  
VISWESWARA SARMA EMANI  
SARMA EMANI Date: 2024.11.06 19:18:46  
+05'30'



**E. V. S. V. SARMA**  
**COMPANY SECRETARY**  
**(M. NO. - ACS5220)**



GOVERNMENT RECOGNISED EXPORT HOUSE

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