

SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

February 13, 2019.

To

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

Dear Sir,

Scrip Code : SURYALAXMI

Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015

We have to inform you that Board of Directors of the Company at their meeting held on Monday, the February 11, 2019, interalia approved the postal ballot notice for seeking approval of the shareholders for continuation of Sri R.Surender Reddy, Sri Navrang Lal Tibrewal and Sri R.S.Agarwal as Independent Directors of the Company. The profile of Directors are attached as Annexure-1.

This is for your information.

Thanking you,

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



L.N.AGARWAL
CHAIRMAN & MANAGING DIRECTOR



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27819856 / 857, Fax : +91-40-27846854

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Annexure -1

Sri R.Surender Reddy

Sri R.Surender Reddy has a rich and diverse experience in Business and Politics. He was a Member of Parliament for four terms and was a member of Andhra Pradesh Legislative Assembly also for tenure four terms. Previously he was on the Boards of Andhra Bank and A.P. State Financial Corporation. He has been the Chairman of Hyderabad Race Club for several years and is very well known in corporate circles. Presently he is on the board of Suryalata Spinning Mills Limited, Surana Solar Limited, Lakshmi Finance and Industrial Corporation Limited, Bhagyanagar India Limited, Hyderabad Race Club and HRC Recreation Chambers. His rich and diverse experience will immensely benefit the company.

Sri R.Surender Reddy holds 28000 equity shares in the Company.

Sri Navrang Lal Tibrewal

Sri Navrang Lal Tibrewal is an Advocate by profession and was appointed as a Judge of the Rajasthan High Court in 1990 and acting Chief Justice of Rajasthan High Court in May, 1998 and was subsequently appointed as the Governor of Rajasthan and he retired as such in January, 1999. His rich and diverse experience will immensely benefit the company.

Sri Navrang Lal Tibrewal holds NIL equity shares in the Company.

Sri R.S.Agarwal

Sri. R.S.Agarwal, B.Sc., B.E. (Chemical Engineering) started his career in 1965 and after serving in various capacities with a leading paper mill of Northern India for 9 years and with Industrial Development Bank of India (IDBI) for 28 years, retired as Executive Director of IDBI. Sri R.S. Agarwal is presently on the boards of The Ramco Cements Limited, Ramco Industries Limited, Ramco Systems Limited, Suryalata Spinning Mills Limited, GVK Jaipur Expressway Private limited. His rich and diverse experience will immensely benefit the company.

Sri R.S.Agarwal holds NIL equity shares in the Company.



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