

SURYALAKSHMI COTTON MILLS LTD



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

May 11, 2024.

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
---	---

Dear Sir/Madam,

Reg.: Audited Financial Results for the year ended 31st March, 2024.

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Friday, 24th May, 2024 to consider inter alia and approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2024.

Please inform your members accordingly.

Thanking you,

Yours faithfully,

for SURYALAKSHMI COTTON MILLS LIMITED

VENKATA SATYA
VISWESWARA
SARMA EMANI
Digitally signed by VENKATA
SATYA VISWESWARA SARMA
EMANI
Date: 2024.05.11 17:25:37
+05'30'



E. V. S. V. SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

E-MAIL : slcmltd@suryalakshmi.com **WEBSITE :** www.suryalakshmi.com