

# Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 284 /2020-21

October 30, 2020

The Secretary  
The Stock Exchange  
Phiroze Jeejeebhoy owers  
Dalal Street  
**MUMBAI 400 001**

Dear Sir,

Postponement of Board Meeting

Ref: Company Code – 21161  
ISIN – INE456D01010

We wish to bring to your kind notice that the Meeting of the Board of Directors of the Company scheduled to be held at 12.05 P M on Friday, November 6, 2020, to take on record unaudited results for the second quarter and Six months ended September 30, 2020 has been **postponed to Thursday, November 12, 2020 at 12.00 Noon** due to unavoidable circumstances.

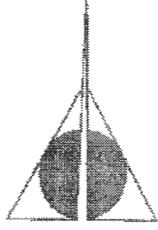
Please take the above information on record.

Thanking you,

Yours faithfully,  
for **SRI LAKSHMI SARASWATHI  
TEXTILES (ARNI) LIMITED**

*Geetha Sundararaghavan*  
**(GEETHA SUNDARARAGHAVAN)  
COMPANY SECRETARY**





**Sri Lakshmi Saraswathi  
Textiles (Arni) Ltd**

**CIN : L17111TN1964PLC005183**

16, Krishnama Road,  
Nungambakkam  
CHENNAI - 600 034, INDIA  
Phone: 91-44-28277344, 28270548  
Email: slst@slstarni.com

**NOTICE OF POSTPONEMENT OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that 362<sup>nd</sup> meeting of the Board of Directors of the Company scheduled to be held at the Registered Office of the Company at, No.16, Krishnama Road, Nungambakkam, Chennai 600 034 at 12.05 P.M on Friday, November 6, 2020 to consider, approve and take on record, the unaudited Results for the Second quarter and Six months ended September 30, 2020, **has been postponed to Thursday, November 12, 2020 at 12.00 Noon.**

The said Notice may be accessed on the Company's website at <http://www.slstindia.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

/ By Order of the Board/

Place: Chennai - 34  
Date : 30.10.2020



for **SRI LAKSHMI SARASWATHI  
TEXTILES (ARNI) LIMITED**

*Geetha Sundararaghavan*  
**(GEETHA SUNDARARAGHAVAN),  
COMPANY SECRETARY**