



# Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 248 /2020-21

September 15, 2020

The Secretary  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
MUMBAI 400 023

Dear Sir, Intimation of Book Closure and AGM Date

Ref : Company Code - 521161  
ISIN – INE456D01010

The Board of Directors at its meeting held today, decided to convene, the 56<sup>th</sup> Annual General Meeting of the Company at 2.30 p.m. on Wednesday, November 25, 2020, through Video Conferencing / Other Audio Visual Means (VC).

Please take on record that our Share Transfer Books and Register of Members will remain closed from November 19, 2020 to November 25, 2020 (both days inclusive). The statement of intimation of Book closure is enclosed. (Annexure 1)

Please take the above information on record.

Thanking you,

Yours faithfully,

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

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

