



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 83 /2019

January 11, 2019

The Secretary
Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Announcement

Dear Sir,

Ref: Company Code – 521161
ISIN – INE456D01010

Sub: Information pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held today has recommended, on the basis of recommendation of Nomination and Remuneration Committee, re-appointment of:

1. Sri J M Grover
2. Sri R.Sambasivan

as independent Directors for a second term of five consecutive years w.e.f 1st April 2019 upto 31st March 2024.

The Board of Directors have decided to issue Postal Ballot Notice to pass these resolutions.

Please take the above information on record.

Thanking you,

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

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