

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC-146 /2019

June 28, 2019

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

Dear Sir,

Ref: Company Code – 21161
ISIN – INE456D01010

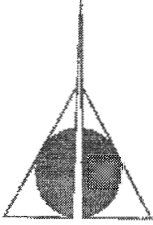
We wish to bring to your kind notice that a Meeting of the Board of Directors of the Company will be held at 11.45 A M on Wednesday, August 7, 2019, to take on record unaudited results for the first quarter and three months ended June 30, 2019.

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

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 355th meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at, No.16, Krishnama Road, Nungambakkam, Chennai 600 034 at 11.45 A.M on Wednesday, August 7, 2019 to consider, approve and take on record, the unaudited Results for the first quarter and three months ended June 30, 2019.

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/

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

**(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY**

Place: Chennai - 34
Date : 28.06.2019