



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 034 /2023-24

July 31, 2023

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 023

Dear Sir,

Sub: Outcome of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015.

Ref : Company Code – SLSTLQ - 521161
ISIN – INE456D01010

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e 31st July 2023 inter alia has approved:

Renewal cum enhancement of the availment of working capital facilities from Indian Overseas Bank through its Esplanade Branch.

We wish to inform that the meeting commenced at 11.00 AM and concluded at 11.20 AM.

Please take the above information on record.

Thanking you,

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

**(JITENDRA KUMAR PAL)
COMPANY SECRETARY**

