



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC-131 /2019

May 28, 2019

The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
25th 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 55th Annual General Meeting of the Company at 2.30 p.m. on Wednesday, August 28, 2019, at Rani Seethai Hall, No. 603, Mount Road, Chennai 600 006.

Please take on record that our Share Transfer Books and Register of Members will remain closed from August 22, 2019 to August 28, 2019 (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**

SEBI (Listing Obligations and Disclosure Requirements) Regulation 42

INTIMATION OF BOOK - CLOSURE / RECORD DATE BY LISTED COMPANIES TO
THE EXCHANGE

DATE: 28.05.2019

To
The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 023

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: **Sri Lakshmi Saraswathi Textiles (Arni) Limited**

Security Code	Type of Security	Book Closure From To	Record Date	Purpose
521161	Equity Shares	August 22, 2019 to August 28, 2019	Not Applicable	Not Applicable

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

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