



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
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 56th 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**



SEBI (Listing Obligations and Disclosure Requirements) Regulation 42

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

DATE: 15.09.2020

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	November 19, 2020 To November 25, 2020	Not Applicable	Not Applicable



For **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**
Geetha Sundararaghavan
**(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY**