

# Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC-195/2019

December 27, 2019

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

Dear Sir,

Ref: Company Code – 21161  
ISIN – INE456D01010

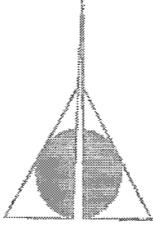
We wish to bring to your kind notice that 358<sup>th</sup> Meeting of the Board of Directors of the Company will be held at 11.00 A M on Thursday, February 13, 2020, to take on record unaudited results for the Third quarter and Nine months ended December 31, 2019.

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

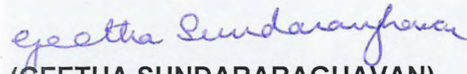
**NOTICE**

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 358<sup>th</sup> 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 11.00 A.M on Thursday, February 13, 2020 to consider, approve and take on record, the unaudited Results for the Third quarter and Nine months ended December 31, 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 : 27.12.2019