

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 323 /2020-21

May 23, 2021

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

Dear Sir,

Ref: Company Code- 521161 - Cancellation of Board Meeting
ISIN – INE456D01010

We wish to bring to your kind notice that the Meeting of the Board of Directors of the Company scheduled to be held at 11 AM on Thursday, May 27, 2021 to consider, approve and take on record, the audited Results for the year ended March 31, 2021 has been cancelled due to pandemic situation in Chennai, where the Registered Office of the company is situated. We will inform the date of the meeting later.

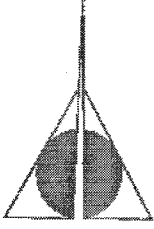
Please take the above information on record.

Thanking you,

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

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





**Sri Lakshmi Saraswathi
Textiles (Arni) Ltd**

16, Krishnama Road,
Nungambakkam
CHENNAI - 600 034, INDIA
Phone: 91-44-28277344, 28270548
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NOTICE OF CANCELLATION / POSTPONEMENT OF BOARD MEETING

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 359th meeting of the Board of Directors of the Company scheduled to be held at the Registered Office of the Company at, No.16, Krishnama Road, Nungambakkam, Chennai 600 034 at 11 AM on Thursday, May 27, 2021 to consider, approve and take on record, the audited Results for the year ended March 31, 2021 has been cancelled due to pandemic situation in Chennai, where the Registered Office of the company is situated. The date of the meeting will be announced later.

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
(GEETHA SUNDARARAGHAVAN)
Company Secretary

Place: Chennai - 34
Date : May 23, 2021