



# Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 111 /2019

March 1, 2019

The Secretary  
Bombay Stock Exchange Limited  
25, Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI 400 001**

Announcement

Dear Sir,

Ref: Company Code – 521161  
ISIN – INE456D01010

Sub: Information pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

## Change in Directorate

This is to inform you that the Shareholders of the Company passed Resolutions on 28.02.2019 through postal ballot conducted by the company vide postal ballot notice dated 11.01.2019 for re-appointment of:

1. Sri J M Grover *and*
2. Sri R.Sambasivan

as independent Directors for a second term of five consecutive years w.e.f 1<sup>st</sup> April 2019 upto 31<sup>st</sup> March 2024.

Please take the above information on record.

Thanking you,

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

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

