



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 127 /2019

April 24, 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 a Meeting of the Board of Directors of the Company will be held at 12 Noon on Tuesday, May 28, 2019, to take on record audited results for the year ending March 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**

16, Krishnama Road,
Nungambakkam
CHENNAI - 600 034, INDIA
Phone: 91-44-28277344, 28270548
Telex: 41-7508 SLST - IN
Fax : 91-44-28260950

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 354th meeting of the Board of Directors of the Company will be held at Chennai at 12 Noon on Tuesday, May 28, 2019 to consider, approve and take on record, the audited Results for the year ended March 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
(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY

Place: Chennai - 34
Date : 24.04.2019