Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN: L17111TN1964PLC005183"

RO/MS/SEC- 166 /2019

July 24, 2019

The Secretary Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI 400 023

Dear Sir,

Announcement

Ref: Company Code – 521161 ISIN - INE456D01010

We wish to inform that August 21, 2019 is the cut-off date for the purpose of determining shareholders eligible for e-voting for the ensuing AGM of the company to be held on August 28, 2019.

Thanking you,

Yours faithfully,

for SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED

(GEETHA SUNDARARAGHAVAN) **COMPANY SECRETARY**