



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 033 /2023-24

July 28, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy owers
Dalal Street
MUMBAI 400 001

Dear Sir,

Ref: Company Code – 521161
ISIN – INE456D01010

Sub:Board Meeting to consider Availment of enhancement of Working Capital Limit (Letter of Credit).

Notice is hereby given that a 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 AM on Monday, July 31, 2023 inter-alia to consider, renewal cum enhancement of Working Capital Limit (Letter of Credit) from Indian Overseas Bank.

Please take the above information on your record.

Thanking you,

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

(JITENDRA KUMAR PAL)
COMPANY SECRETARY

