



# Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

August 31, 2017

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

Dear Sir,

Ref: Company Code – 521161  
ISIN – INE456D01010

Sub: Outcome of 53<sup>rd</sup> Annual General Meeting as per Reg.30 of SEBI (LODR)  
Regulations 2015.

Pursuant to Reg.30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that at the Annual General Meeting held today, the shareholders appointed M/s.B.Purushottam & Co., Chartered Accountants, (ICAI Firm Registration No. 002808S) as the statutory auditors of the company, for a term of five years from the conclusion of this 53<sup>rd</sup> Annual General Meeting till the conclusion of the 58<sup>th</sup> Annual General Meeting, subject to ratification in every subsequent Annual General Meetings..

The Brief profile of M/s.B.Purushottam & Co. Chartered Accountants, is enclosed herewith.

Please take the above on record.

Thanking you,

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

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



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E-mail : slst@vsnl.com Web : www.slstindia.com



**BRIEF PROFILE OF STATUTORY AUDITORS**

M/s.B.Purushottam & Co. is a firm Chartered Accountants with registration No. as 002808S. The head office of the firm is at No.30, Mandira Apartments, 23A, North Boag Road, T-Nagar, Chennai – 600 017 and email IDs are [admin@bpcca.in](mailto:admin@bpcca.in) and [purshotham@bpcca.in](mailto:purshotham@bpcca.in)



For SRI LAKSHMI SARASWATHI TEXTILES  
(ARNI) LIMITED

*Geetha Sundararaghavan*  
(GEETHA SUNDARARAGHAVAN)  
COMPANY SECRETARY