

# Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L171111TN1964PLC005183"

RO/MS/SEC- 163/2017

August 28, 2017

The Secretary  
The Stock Exchange  
Phiroze Jeejeebhoy owers  
Dalal Street  
**MUMBAI 400 001**

Dear Sir,

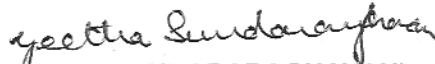
Ref: Company Code – 521161  
ISIN – INE456D01010

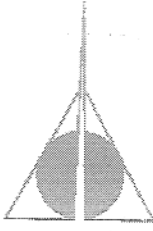
We wish to bring to your kind notice that a Meeting of the Board of Directors of our Company will be held at 11 A.M on Monday, September 11, 2017, to take on record unaudited results for the quarter and three months ended June 30, 2017.

Please take the above information on record.

Thanking you,

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

  
**(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, 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 11.00 AM on Monday, September 11, 2017 to consider, approve and take on record, the Unaudited Results for the quarter and three months ended June 30, 2017.

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 : August 28, 2017