



# Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC-2018/2018

February 13, 2018

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

Dear Sir,

Ref: Company Code – 521161  
ISIN – INE456D01010

## Appointment of Additional Director

We wish to inform you that Ms.SIVARANI J (DIN 02304269) was co-opted as on Additional Director of the company w.e.f. 02.03.2018 by the Board of Directors at its meeting held today.

The current term of appointment of Ms.SIVARANI J (DIN 02304269) as Independent Director by the shareholders of the Company at the 52<sup>nd</sup> Annual General Meeting held on 3<sup>rd</sup> August 2016 expires on 01<sup>st</sup> March 2018.

Please take the above information on record.

Thanking you,

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

  
(BALAKRISHNA S)  
MANAGING DIRECTOR