



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 14 /2018

May 25, 2018

BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 001

Dear Sir,

Sub: Ratification of Appointment of Auditors for the year 2018-19.

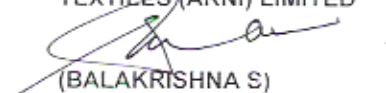
Ref: Company Code – 521161
ISIN – INE456D01010

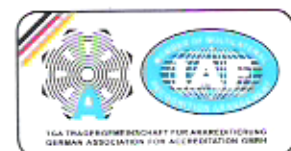
Pursuant of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee at its meeting held on May 24, 2018 and the Board of Directors at its meeting held on May 25, 2018, has recommended the ratification of appointment of M/s.B.Purushottam & Co., Chartered Accountants, as auditors to hold office from conclusion of 54th Annual General Meeting to be held on August 8, 2018, till the conclusion of 58th Annual General Meeting by the shareholders at the ensuing Annual General Meeting.

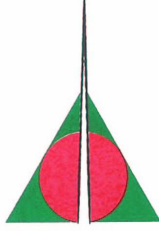
Kindly take the same on record.

Thanking you,

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


(BALAKRISHNA S)
MANAGING DIRECTOR &
CHIEF EXECUTIVE OFFICER





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(SD/-)
**(BALAKRISHNA S)
MANAGING DIRECTOR &
CHIEF EXECUTIVE OFFICER**