

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN: L17111TN1964PLC005183"

RO/MS/SEC- 46 /2018

July 16, 2018

The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 023

Dear Sir.

Announcement

Ref: Company Code - 521161 ISIN - INE456D01010

We wish to inform that August 1, 2018 is the cut-off date for the purpose of determining shareholders eligible for e-voting for the ensuing AGM of the company to be held on August 8, 2018.

Thanking you,

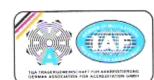
Yours faithfully, for SRI LAKSHMI SARASWATHI

GEETHA SUNDARARACHAVAN

TEXTILES (ARNI) LIMITED

(ĞEETHA SUNDARARAGHAVAN) COMPANY SECRETARY









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