

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

August 8, 2018

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 54th 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 ratified the appointment of M/s.B.Purushottam & Co., Chartered Accountants, (ICAI Firm Registration No. 002808S) as the statutory auditors of the company, to hold office from the conclusion of this 54th Annual General Meeting till the conclusion of the 58th Annual General Meeting.

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**

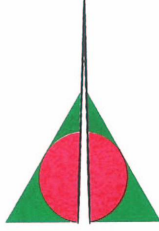
Geetha Sundararaghavan
**(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY**



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 and purshotham@bpcca.in





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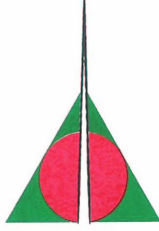
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Regd. Off. : 16, Krishnama Road, Nungambakkam, Chennai 600 034. India
Phone : 91-44-28277344 / 28270548 Fax : 91-44-28260950
E-mail : slst@vsnl.com Web : www.slstindia.com

