

Sri Lakshmi Saraswathi Textiles (Arni) Limited

Registered Office: No.16, Krishnama Road,
Nungambakkam, CHENNAI 600 034, INDIA
CIN L17111TN1964PLC005183
Phone No. 28277344, 28270548, Email : slst@slstarni.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 55th Annual General Meeting of the Company will be held at 2.30 p.m. on Wednesday, August 28, 2019 at Rani Seethai Hall, 603 Mount Road, Chennai 600 006.

The members of the Company are hereby informed that:

- In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing members facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Ltd, (CDSL).
- The company has completed despatch of notice of 55th AGM by email on 24th July 2019 to members who have registered their email IDs with Company/ Registrars/ Depository Participants and in physical form on 24th July 2019 to members who have not registered their email IDs.
- Members holding shares in physical or electronic form as on 21st August, 2019, being the cut-off date for the purpose of e-voting, may cast their votes electronically. Cut-off date for the purpose of e-voting is 21st August, 2019 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut -off date, shall only be entitled to avail the facility of remote e-voting as well as voting at the general meeting
- Notice of AGM which also contains the procedure for e-voting is available in the Company website: www.slstindia.com

- E-Voting period

Begins at	25 th August 2019 at 09.00 AM
Ends at	27 th August 2019 at 05.00 PM

The e-voting module shall be disabled thereafter.

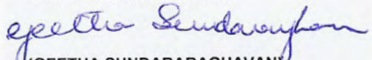
Any person who acquires shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at murali@cameoindia.com

- The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper
- In case you have any queries, issues or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.co.in> under help section or write an email to helpdesk.evoting@cdslindia.com or Contact Mr.P.Muralidharan, Assistant Manager, M/s.Cameo Corporate Services Limited, Chennai at 044-28460390. email: investor@cameoindia.com, murali@cameoindia.com
- The members of the company are hereby informed that a member who had cast his vote by remote evoting cannot modify or vote through polling paper at the AGM. However, he can attend the meeting and participate in the discussions.
- The results of e-voting will be placed on the Company's website: www.slstindia.com and on the website of CDSL within two days of passing of the resolutions at the AGM of the company.

NOTICE is hereby given Under Section 91 of Companies Act 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from August 22, 2019 to August 28, 2019 (both days inclusive).

Place: Chennai – 34
Date : July 25, 2019

/ By Order of the Board /
for SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED


(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY