



**Sri Lakshmi Saraswathi
Textiles (Arni) Ltd**

16, Krishnama Road,
Nungambakkam
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NOTICE

In accordance with Regulation 33 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at, No.16, Krishnama Road, Nungambakkam, Chennai 600 034 at 12 Noon on Tuesday, February 9, 2016 to consider, approve and take on record, the Unaudited Results for the Third quarter and Nine months ended December 31, 2015.

/ By Order of the Board/

Place: Chennai - 34
Date : January 29, 2016

Geetha Sundararaghavan
(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY