



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 84 /2019

January 11, 2019

The Secretary
Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Dear Sir,

CUT-OFF DATE FOR E-VOTING / POSTAL BALLOT

Ref: Company Code – 521161
ISIN – INE456D01010

We wish to inform you the Board of Directors has decided to conduct a Postal Ballot to pass Resolutions for subjects listed in the Postal Ballot Notice dated 11.01.2019.

Please note that the cut-off date for sending Postal Ballot Notice and determining eligibility of members to vote on the subjects listed in the Notice is 25th January 2019.

Thanking you,

Yours faithfully,
for **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**


**(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY**