



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@vsnl.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that a Postal Ballot is being conducted by the Company to pass Special Resolutions by General Body of Shareholders for re-appointment of Independent Directors, for a second term of five consecutive years w.e.f. 01st April 2019 upto 31st March 2024 pursuant to Postal Ballot Notice sent to shareholders on January 29, 2019.

The members of the Company are hereby informed that:

a. 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) for the subjects mentioned in the Postal Ballot Notice.

b. Date of completion of notices.

The company has completed despatch of Postal Ballot notice by email on 29th January 2019 to members who have registered their email IDs with Company/ Registrars/ Depository Participants and in physical form on 29th January 2019 to members who have not registered their email IDs.

c. **Voting Period**

Date of commencement of voting	30 th January 2019 at 09.00 AM
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Date of End of voting	28 th February 2019 at 05.00 PM
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d. Any Postal Ballot received from the member beyond the said date will be treated as invalid and voting whether by post or by electronic means shall not be allowed beyond the said date;

e. Members, who have not received postal ballot forms may apply to the company and obtain a duplicate thereof; and

f. The voting rights of the Members (through Postal Ballot form or Remote E-voting) shall be reckoned on the Equity Shares held by them as on the close of business hours on Friday, 25th January, 2019, being the cut-off date fixed for this purpose.

g. In case you have any queries, issues or grievances regarding Postal Ballot / E-voting, you may Contact Mr.P.Muralidharan, Assistant Manager, M/s.Cameo Corporate Services Limited, Chennai at 044-28460718. email: investor3@cameoindia.com, murali@cameoindia.com

h. Postal Ballot Notice which also contains the procedure for e-voting is available in the Company website: www.slstindia.com

i. The results of Postal Ballot will be placed on the Company's website: www.slstindia.com and on the website of CDSL on or before 2nd March 2019.

Place: Chennai – 34

Date : January 30, 2019

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

(Sd/-)

(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY