



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

16, Krishnama Road,  
Nungambakkam  
CHENNAI - 600 034, INDIA  
Phone: 91-44-28277344, 28270548  
Telex: 41-7508 SLST - IN  
Fax : 91-44-28260950

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that 359<sup>th</sup> 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 Thursday, June 25, 2020 to consider, approve and take on record, the audited Results for the year ended March 31, 2020.

The said Notice may be accessed on the Company's website at <http://www.slstindia.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

/ By Order of the Board/



Place: Chennai - 34  
Date : 23.03.2020

for **SRI LAKSHMI SARASWATHI  
TEXTILES (ARNI) LIMITED**

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