



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

NOTICE

NOTICE is hereby given that **379th meeting of the Board of Directors** of the Company will be held at **11 AM on Wednesday, August 9, 2023** at Registered Office of the Company at No.16, Krishnama Road, Nungambakkam, Chennai 600 034 inter alia to consider and approve, unaudited Financial Results for the First quarter ended June 30, 2023.

Please make it convenient to attend the Meeting.

/ By Order of the Board /

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

Place: Chennai – 34
Date : July 31, 2023

**(JITENDRA KUMAR PAL)
COMPANY SECRETARY**

