



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

NOTICE

NOTICE is hereby given that **373rd** meeting of the **Board of Directors** of the Company will be held at **12 Noon on Monday, May 30, 2022** at Registered Office of the Company at No.16, Krishnama Road, Nungambakkam, Chennai 600 034 to consider, approve and take on record, for the audited Results for the Fourth quarter and Twelve months ended March 31, 2022.

Please make it convenient to attend the Meeting.

/ By Order of the Board /

Place: Chennai – 34
Date : May 20, 2022



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


**(JITENDRA KUMAR PAL)
COMPANY SECRETARY**

