



**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, Notice is hereby given that the 337th 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 11 AM on Saturday, February 11, 2017 to consider, approve and take on record, the Unaudited Results for the quarter and Nine months ended December 31, 2016.

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/

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

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

Place: Chennai - 34
Date : January 31, 2017