



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

16, Krishnama Road,
Nungambakkam
CHENNAI - 600 034, INDIA
Phone: 91-44-28277344, 28270548
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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 a 348th meeting of the Board of Directors of the Company will be held at Chennai at 10.15 AM on Friday, May 25, 2018 to consider, approve and take on record, the audited Results for the year ended March 31, 2018.

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**

Getha Sundararaghavan
(**GETHA SUNDARARAGHAVAN**)
COMPANY SECRETARY

Place: Chennai - 34
Date : 14.05.2018