

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

CIN : L17111TN1964PLC005183

16, Krishnama Road,
Nungambakkam
CHENNAI - 600 034, INDIA
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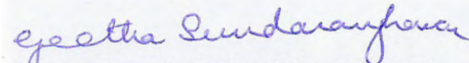
NOTICE

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 358th 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 11.00 A.M on Thursday, February 13, 2020 to consider, approve and take on record, the unaudited Results for the Third quarter and Nine months ended December 31, 2019.

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)
COMPANY SECRETARY

Place: Chennai - 34
Date : 27.12.2019