



**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 OF POSTPONEMENT OF BOARD MEETING

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 359th meeting of the Board of Directors of the Company scheduled to be held at the Registered Office of the Company at, No.16, Krishnama Road, Nungambakkam, Chennai 600 034 at 12 Noon on Thursday, June 25, 2020 to consider, approve and take on record, the audited Results for the year ended March 31, 2020 has been postponed to a later date which will be informed in due course. This postponement is due to complete lockdown announced by Tamilnadu Government upto June 30, 2020 in Chennai, where the Registered Office of the company situated.

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**


(BALAKRISHNA S)
Managing Director

Place: Chennai - 34
Date : June 16, 2020