



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

NOTICE

NOTICE is hereby given that **387th meeting of the Board of Directors** of the Company will be held at **10.25 AM on Friday, the 8th November 2024** at the Registered Office of the Company # No.16, Krishnama Road, Nungambakkam, Chennai 600 034 inter alia to, consider and approve, unaudited Financial Results for the 2nd Quarter and Six months ended September 30, 2024.

Please make it convenient to attend the Meeting.

/ By Order of the Board /

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

Place: Chennai – 34
Date : October 30, 2024

(JITENDRA KUMAR PAL)
COMPANY SECRETARY

