



## Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

### NOTICE

NOTICE is hereby given that **380<sup>th</sup> meeting of the Board of Directors** of the Company will be held at **11 AM on Thursday, November 9, 2023** at Registered Office of the Company at No.16, Krishnama Road, Nungambakkam, Chennai 600 034 inter alia to consider and approve, unaudited Financial Results for the Second quarter ended September 30, 2023.

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 31, 2023

**(JITENDRA KUMAR PAL)**  
**COMPANY SECRETARY**

