



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

NOTICE

NOTICE is hereby given that **376th meeting of the Board of Directors** of the Company will be held at **11 AM on Friday, February 10, 2023** at the Registered Office of the Company at, No.16, Krishnama Road, Nungambakkam, Chennai 600 034 inter alia to consider and approve the Unaudited Financial Results for the Third quarter ended December 31, 2022 or any other business with the permission of the Chair.

Please make it convenient to attend the Meeting.

/ By Order of the Board /

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

Place: Chennai – 34
Date : January 31, 2023

**(JITENDRA KUMAR PAL)
COMPANY SECRETARY**

