



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

NOTICE

NOTICE is hereby given that **389th meeting of the Board of Directors** of the Company will be held at **11.30 AM on Monday, the 10th February 2025** 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 3rd Quarter and Nine months ended December 31, 2024 and other matters with permission from 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 : February 1, 2025

(JITENDRA KUMAR PAL)
COMPANY SECRETARY

