



## Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

### NOTICE

NOTICE is hereby given that **393<sup>rd</sup> meeting of the Board of Directors** of the Company will be held at **11.00 AM on Wednesday, the 12<sup>th</sup> November 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 2<sup>nd</sup> Quarter ended September 30, 2025.

Please make it convenient to attend the Meeting.

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



Place: Chennai – 34  
Date : November 03, 2025

**(BALAKRISHNA S)  
MANAGING DIRECTOR**

