



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

NOTICE

NOTICE is hereby given that **391ST meeting of the Board of Directors** of the Company will be held at **11.30 AM on Saturday, the 24th May 2025** at the Registered Office of the Company # No.16, Krishnama Road, Nungambakkam, Chennai 600 034 inter alia to, consider and approve, Audited Financial Results for the 4th Quarter and year ended March 31, 2025.

Please make it convenient to attend the Meeting.

/ By Order of the Board /

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

Place: Chennai – 34
Date : May 17, 2025

**(BALAKRISHNA S)
MANAGING DIRECTOR**

