



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 001 /2024-25

May 16, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy owers
Dalal Street
MUMBAI 400 001

Dear Sir,

Ref: Company Code – 521161
ISIN – INE456D01010

Sub: Board Meeting to consider Audited Financial Results for the quarter and year ended
31st March, 2024.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at, No.16, Krishnama Road, Nungambakkam, Chennai 600 034 on Monday, May 27, 2024 inter-alia to consider, approve and take on record, the Audited Financial Results for the year ended March 31, 2024.

Please take the above information on your record.

Thanking you,

Yours faithfully,
for **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**

(JITENDRA KUMAR PAL)
COMPANY SECRETARY

