



# Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

## NOTICE

NOTICE is hereby given that **395<sup>th</sup> meeting of the Board of Directors** of the Company will be held at **11.30 AM on Wednesday, the 27<sup>th</sup> May 2026** 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 4<sup>th</sup> Quarter and year ended March 31, 2026.

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 18, 2026

**D. Krishnamoorthy**  
Company Secretary

