



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

NOTICE

NOTICE is hereby given that **377th meeting of the Board of Directors** of the Company will be held at **11 AM on Monday, May 29, 2023** at Registered Office of the Company at No.16, Krishnama Road, Nungambakkam, Chennai 600 034 to consider, approve and take on record, for the audited Results for the Fourth quarter and Twelve months ended March 31, 2023.

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 19, 2023

**(JITENDRA KUMAR PAL)
COMPANY SECRETARY**

