



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

NOTICE

NOTICE is hereby given that **375th meeting of the Board of Directors** of the Company will be held at **11 AM on Monday, November 7, 2022** at the Factory, Raghunathapuram, Sevoor Village, PIN 632 316 Arni Taluk, Tiruvannamalai District, Tamilnadu inter alia to consider and approve, Unaudited Financial Results for the second quarter ended September 30, 2022 and Audited Financial Results for the first quarter ended 30th June 2022.

Please make it convenient to attend the Meeting.

/ By Order of the Board /

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

Place: Chennai – 34
Date : October 31, 2022

**(JITENDRA KUMAR PAL)
COMPANY SECRETARY**

