

LOYAL TEXTILE MILLS LTD



(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

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TIN : 33615860011 • CST. No. 468758 / 13.12.1958

CIN : L17111TN1946PLC001361

REF: LTM/SEC/1718/001

May 19, 2017

The President
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Board Meeting Intimation

Ref: Scrip Code: 514036

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 29th May, 2017**, inter-alia, to consider and approve the following matters:

- (i) Approval of the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year/ quarter ended 31st March, 2017;
- (ii) Recommendation of final dividend, if any, for the financial year 2016-2017;
- (iii) Matters relating to the ensuing Annual General Meeting.

You are requested to kindly take note of the above intimation on record.

Thanking you,

Yours truly,

For **Loyal Textile Mills Limited**

V. Balamurugan

Company Secretary & Compliance officer

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