

(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/1718/006

August 16, 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 **Wednesday, the 23rd August, 2017**, inter-alia, to consider and approve the unaudited financial results for the quarter ended 30th June, 2017.

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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