

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

DIVISIONAL OFFICE :  
No. 83 (Old No. 41), 1st Main Road, R.A. Puram, Chennai 600 028, INDIA  
Phone : +91 44 4227 7374 Fax : +91 44 4306 0622  
E-Mail : loyal@loyaltextiles.com : www.loyaltextiles.com

6<sup>th</sup> July, 2018

To

The Board of Directors,  
Loyal Textile Mills Limited,  
No.21/4, Mill Street,  
Kovilpatti – 628 501

Dear Sir / Madam,

**Sub: Board Meeting (2018-2019/03)**

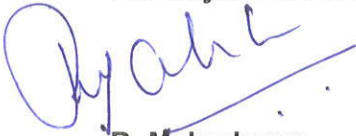
Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Saturday, 11<sup>th</sup> August, 2018 at 12.30 p.m. at New No.83, Old No.41, 1<sup>st</sup> Main Road, R.A.Puram, Chennai – 600 028**, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 2018.

As per the Company's code of conduct for Prohibition of Insider trading, the "Trading Window" for dealing in securities of the Company will be closed for the Company's Directors / Officers and Designated Employees of the company from August 01, 2018 to August 13, 2018 (both days inclusive).

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,  
For Loyal Textile Mills Limited



**P. Mahadevan**  
Company Secretary & Compliance Officer