

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

Regd. Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamilnadu, India

Phone: +91 4632 220001-5 • E-Mail: kovilpatti@loyaltextiles.com

GSTIN: 33AAACL2632C1Z8 • Andhra: 37AAACL2632C1Z0

CIN: L17111TN1946PLC001361 • Pan No: AAACL2632C

Notice

Notice is hereby given, pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on **Friday, 25th May, 2018** at Chennai, inter-alia to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2018.

This Notice is also available on the Website of the Company at <http://www.loyaltextiles.com>.

By Order of the Board



V. Balamurugan
Company secretary

Place: Chennai

Date: 05th May, 2018

DIVISIONAL OFFICE :

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