

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

DIVISIONAL OFFICE :

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E-Mail : loyal@loyaltextiles.com  : www.loyaltextiles.com

7th January, 2021

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

Dear Sir(s) and Madam,

Sub: 4th Board Meeting (2020-21)

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, 11th February 2021 at 11.45 A.M.** through **Video conference** inter-alia, to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2020.

The agenda along with the relevant papers will be sent to you later. Kindly make it convenient to attend the meeting.

Thanking You,

Yours faithfully,

For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN

COMPANY SECRETARY AND COMPLIANCE OFFICER

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Andhra Pradesh : 37AAACL2632C1Z0

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