

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

Divisional Office :

No. 83 , 1st Main Road, R.A. Puram, Chennai 600 028, India.

Phone : +91 44 4227 7374

E-Mail : loyal@loyaltextiles.com

GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

October 12, 2023

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

Dear Sir(s) / Madam,

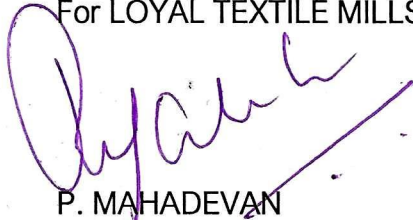
Sub: 3rd Board Meeting (2023-24)

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 9th November 2023 at 2.30 P.M. at New No. 83, Old No.41, 1st Main Road, R.A.Puram, Chennai – 600 028 inter-alia, to consider and approve the Un-audited Financial Results for the Quarter and Half year ended 30th September, 2023.

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 & COMPLIANCE OFFICER
Membership No. F9150



Registered Office :

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

Phone : +91 4632 220001-5

E-Mail : kovilpatti@loyaltextiles.com, www.loyaltextiles.com

