

LOYAL TEXTILE MILLS LTD

LOYAL

(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 • Fax : +91 4632 221353

E-Mail : kovilpatti@loyaltextiles.com

TIN : 33615860011 • CST. No. 468758 / 13.12.1958

CIN : L17111TN1946PLC001361

1st September 2017

The President
The Stock Exchange, Mumbai
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Fax: 022-22723121

Dear Sir,

Sub: Notice of Annual General Meeting and Intimation of Book Closure Dates.

We wish to inform you that the Annual General Meeting of the Company will be held on **Monday the 25th day of September, 2017 at 12.00 NOON** at the registered office of the company at No.21/4, Mill Street, Kovilpatti – 628501.

The Register of members will be closed from **22nd September 2017 to 25th September 2017** (both days Inclusive) for the purpose of Final Dividend to be declared at the Annual General Meeting for the year ended 31.03.2017.

The E- Voting record date is **18th September 2017** and the E-voting period is **21st September 2017 (9.00 am) to 24th September, 2017 (5.00 pm)**.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Loyal Textile Mills Limited



V. Balamurugan
Company Secretary

DIVISIONAL OFFICE :

No. 83 (Old No. 41), 1st Main Road, R.A. Puram,
Chennai 600 028, INDIA.

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