

(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 Fax : +91 44 4306 0622

E-Mail : loyal@loyaltextiles.com

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

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

September 01, 2022

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: LOYALTEX
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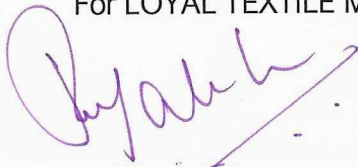
Dear Sir/Madam,

Sub : Newspaper Advertisement for 76th Annual General Meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We herewith enclosing the Advertisement published in the Newspapers Business Line and Tamil Murasu on 31st August 2022 for the 76th Annual General Meeting, scheduled to be held on Thursday, 22nd September, 2022 at 10.15 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN
Company Secretary & Compliance Officer
Membership No. F9150

Encl: as above

Registered Office :

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

Phone : +91 4632 220001-5 Fax : +91 4632 221353

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



LOYAL TEXTILE MILLS LIMITED

(CIN: L17111TN1946PLC001361)

REGD OFFICE: 21/4, MILL STREET, KOVILPATTI - 628 501

E- mail: investors@loyaltextiles.com | Website: www.loyaltextiles.com

Phone: 04632-220001 | Fax: 04632-221353

NOTICE

Dear Member(s),

1. Notice is hereby given that 76th Annual General Meeting (AGM) of the Company will be held on **Thursday, 22nd September 2022 at 10.15 A.M** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM.
2. The Notice of the 76th AGM and the Annual Report for the year 2021-22 has been sent in electronic mode to all the members, whose e-mail IDs are registered with the Company / Depository Participants on 30th August, 2022. The Notice along with Annual Report 2021-22 is available and can be downloaded from the website of the Company www.loyaltextiles.com and on the website of Stock Exchanges www.bseindia.com and www.nseindia.com.
3. Members shall attend and participate in the AGM through VC / OAVM facility only. The instructions for joining AGM are provided in the Notice of the AGM. Members attending meeting through VC / OAVM shall be counted for the purpose of reckoning the Quorum under Section 103 of the Companies Act, 2013.
4. The Company is pleased to provide remote e-voting facility through NSDL to cast the votes electronically on the businesses set forth in the Notice of the AGM.
5. The cut-off date for determining the eligibility to vote by electronic means or during the AGM is **Thursday, 15th September 2022**. Remote e-voting shall commence on **Monday, 19th September 2022 at 9.00 A.M and shall end on Wednesday, 21st September 2022 at 5.00 P.M** after which e-voting platform shall be disabled by NSDL.
6. A person whose name is recorded in the Register of Members maintained by the Depositories as on cut off date September 15, 2022 only shall be entitled to avail facility of Remote e-voting or during the AGM
7. Any person who acquires shares and becomes a member of the Company after dispatch of the Notice and hold shares of the Company as on the cut-off date September 15, 2022 may obtain the login ID and Password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in by mentioning his / her Folio No. / DP ID and Client ID. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for casting their votes.
8. In case of any queries, the members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800-222-990 or contact Mrs. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade world, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail ID: evoting@nsdl.co.in Tel: 022-2499 4600.
9. The Board of Directors have appointed Mr. S. Hari Krishnan, Practicing Company Secretary, Chennai as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and all other applicable laws, the Register of members and Share Transfer books of the Company shall be remained closed from Friday, 16th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

For **LOYAL TEXTILE MILLS LIMITED**

Place: Chennai

P. MAHADEVAN

Date: 31.08.2022

Company Secretary & Compliance Officer

