

# 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

1<sup>st</sup> 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 25<sup>th</sup> 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 **22<sup>nd</sup> September 2017 to 25<sup>th</sup> 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 **18<sup>th</sup> September 2017** and the E-voting period is **21<sup>st</sup> September 2017 (9.00 am) to 24<sup>th</sup> 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.

Phone : +91 44 4227 7374 Fax : +91 44 4306 0622

E-Mail : loyal@loyaltextiles.com

☎ : www.loyaltextiles.com

