

LOYAL TEXTILE MILLS LTD

LOYAL

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

Regd. Office :

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CSTIN: 33AAACL2632C1Z8 • Andhra: 37AAACL2632C1Z0

CIN: L17111TN1946PLC001361 • PanNo: AAACL2632C

REF: LTM/SEC/1718/019

November 30, 2017

The President
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Board Meeting Intimation

Ref: Scrip Code: 514036


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 07th December, 2017**, inter-alia, to consider and approve the unaudited financial results for the quarter / half year ended 30th September, 2017.

You are requested to kindly take note of the above intimation on record.

Thanking you,

Yours truly,

For **Loyal Textile Mills Limited**


P. Mannivannan
Whole Time Director

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