

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

FACTORY AT :
Plot Nos. 19 & 20, Sipcot Industrial Complex Phase-II, Semmankuppam,
Chidambaram Main Road, Cuddalore - 607 005 Tamil Nadu, India.
Phone : +91 4142 239789
E-mail : gdt@loyaltextiles.com Website : www.loyaltextiles.com

REF: LTM/BSE/AGM/001

September 04, 2018

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Book Closure

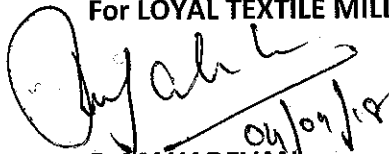
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **21st September 2018** to **27th September 2018** (both days inclusive) for taking record of the Members of the Company for the purpose of 72nd AGM and payment of Dividend.

Symbol	Type of Security	Book Closure (Both days inclusive)	Cut-off date for Dividend	Purpose
BSE Scrip Code 514036	Equity shares	21.09.2018 to 27.09.2018	20.09.2018	72 nd AGM and Payment of Dividend of Rs.5/- per share of face value of Rs.10/- each (50%)

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED


P. MAHADEVAN

Company Secretary & Compliance Officer

