

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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E-Mail : kovilpatti@loyaltextiles.com

TIN : 33615860011 • CST. No. 468758 / 13.12.1958

CIN : L17111TN1946PLC001361

REF: LTM/SEC/1718/023

January 27, 2018

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 **Monday, the 05th February, 2018**, inter-alia, to consider and approve the unaudited financial results for the quarter / nine months ended 31st December, 2017.

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

Thanking you,

Yours truly,

For **Loyal Textile Mills Limited**



V. Balamurugan
Company Secretary & Compliance officer

DIVISIONAL OFFICE :

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