

# LAXMIPATI ENGINEERING WORKS LIMITED

(Formerly known as L. P. Naval and Engineering Limited)

Date: 06/11/2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Scrip ID/ Code / ISIN : LAXMIPATI / 537669/ INE920P01019**

**Subject : Intimation of notice of Board Meeting to be held on 12<sup>th</sup> November, 2024**

**Reference : Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, 12<sup>th</sup> November, 2024 at 03.00 P.M.** at the Registered Office of the Company situated at Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., G.I.D.C, Pandesara, Surat, Gujarat – 394221 interalia to transact the following businesses:

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the half year ended on 30<sup>th</sup> September, 2024.

Kindly take the above information on record and oblige.

**Thanking you**

**Yours Faithfully,  
For Laxmipati Engineering Works Limited**

**Divya Dilip Patil  
Company Secretary and Compliance Officer**

**Place: Surat**