



ESTD - 1910

The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700
Telegram : "LAKSHMI"
Fax No. : 91 - 422 - 2246508
E-mail : contact@lakshmill.com
Website : www.lakshmill.com
CIN : L17111TZ1910PLC000093

SECR/Stock/2024/

28.05.2024

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

SCRIP CODE: 502958

Dear Sirs,

Sub: Regulation 42 - Closure of Register of Members

At the Board Meeting held today, it has been decided to close the Register of Members as follows:

Nature of activity	From	To	Purpose
Book Closure - (Both days inclusive)	03.09.2024	09.09.2024	Annual General Meeting to be held on 09.09.2024 - Section 91 of The Companies Act, 2013
E-voting	06.09.2024	08.09.2024	

The Board of Directors of the Company have not recommended Dividend for the Financial year ended 31.03.2024.

Kindly acknowledge and take the same on record.

Thanking you

Yours faithfully

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SINGARAVEL Date: 2024.05.29
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12.52 pm.

CC: M/s. Link Intime India Private Ltd
Registrar and Share Transfer Agents
Coimbatore