



# 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  
E-mail : contact@lakshimills.com  
Website : www.lakshimills.com  
CIN : L17111TZ1910PLC000093  
GSTIN : 33AAACT7564R1ZO

SECR / BSE / 2024

09.09.2024

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

## SECURITY CODE : 502958

Dear Sirs,

Sub: Outcome of the meeting of Board of Directors of the Company held on Monday, 9<sup>th</sup> September 2024 – Reg.

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 09.09.2024 approved the reconstitution of Committees.

The Board meeting was commenced at 12.00 PM and concluded at 01.15 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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SINGARAVEL  
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by NACHIMUTHU  
SINGARAVEL  
Date: 2024.09.09  
13:18:02 +05'30'