



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@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093

Secy/Stock/2024/

09.08.2024

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

Dear Sirs,

Sub: - Closure of Register of Members

We furnish below the details of book closure and e-voting for the purpose of 114th Annual General Meeting of the Company to be held on 09.09.2024 - Monday at 10.30 A.M. through video Conferencing (VC)/Other Audio Visual Means (OAVM)

Nature of activity	From	To	Purpose
Book Closure (both days inclusive)	03.09.2024 (Tuesday)	09.09.2024 (Monday)	Annual General Meeting to be held on (09.09.2024) - Section 91 of The Companies Act, 2013.
E-voting	06.09.2024 (Friday)	08.09.2024 (Sunday)	
Cut off date	02.09.2024 (Monday)		for e-voting

Thanking you,
Yours faithfully

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SINGARAVEL
Digitally signed
by NACHIMUTHU
SINGARAVEL
Date: 2024.08.09
14:33:47 +05'30'

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