



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

Secy/Stock/2019/

06.08.2019

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

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:

| Type of Security | Book Closure | | Purpose |
|------------------|--------------|------------|---|
| | From | To | |
| Equity Shares | 06.09.2019 | 12.09.2019 | Payment of Dividend at 5%-Rs.5.00 per share and Annual General Meeting (12.09.2019) - Section 91 of The Companies Act, 2013 |

Dividend as recommended by the Board of Directors, if declared at the meeting will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on 05.09.2019.

Thanking you,

CC: S.K.D.C. Consultants Ltd
Coimbatore

Yours faithfully
For The Lakshmi Mills Company Ltd,

N. SINGARAVEL
Company Secretary