

LAKSHMI





Website : www.lakshmiautomatic.com

CIN: L29269TZ1973PLC000680

REGISTERED OFFICE686, AVINASHI ROADPAPPANAICKENPALAYAMCOIMBATORE - 641 037PH : 2245484-85FAX : 0422-2244887E-mail : contact@lakshmiautomatic.comTAMILNADU, INDIA

LAL:CS:BSE:BM-INTM:UAFR-JUN'23:

:2023-24

25-07-2023

The Secretary BSE Ltd Piroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI-400 001

Scrip Code: 505302

Dear Sir,

Sub: Unaudited Financial Results for the Quarter Ended 30-06-2023 - Reg.

We write to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Wednesday, the 09th day of August 2023 to consider the Unaudited Financial Results for the Quarter ended 30-06-2023 besides other subjects.

Thanking you,

Yours faithfully, for Lakshmi Automatic Loom Works Ltd.,

Company Secretary.