



**AANANDA LAKSHMI SPINNING MILLS LIMITED**

Date: 29th August, 2023

To  
The Deputy General Manager  
Corporate Relationship Department  
B.S.E. Limited  
1st Floor, Rotunda Building,  
P.J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of Book Closure and Cut –off date for E-voting**  
**Scrip Code: 539096**

This is to inform that the 10th Annual General Meeting of the Company will be held on Friday 22nd day of September, 2023 at 10.30 AM at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003 to transact the businesses as set out in the Notice of the meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, following is the detail of closure of Register of Members and Share Transfer Books of the Company:

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	16-09-2023	22-09-2023	10th Annual General Meeting

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Friday, **15th September 2023** as the Cut-Off date to ascertain the eligibility of the Members of the Company entitled to vote electronically on the resolutions mentioned in the AGM Notice.

[www.aanandalakshmi.com](http://www.aanandalakshmi.com)

**Registered Office:**  
Surya Towers, 6<sup>th</sup> Floor, 105, S.P Road  
Secunderabad – 500 003, Telangana, India  
Telephone : (91) 40 2784333  
Email : [info@aanandalakshmi.com](mailto:info@aanandalakshmi.com)  
CIN: L17121TG2013PLC086564



**AANANDA LAKSHMI SPINNING MILLS LIMITED**

The details of E-Voting are as follows:

- a. The remote e-voting shall commence on **18th September, 2023 (9:00 AM IST)**
- b. The remote e-voting shall end on **21st September, 2023 (5:00 PM IST)**
- c. The cut- off date for determining the eligibility to vote by electric means or at the AGM is **15th September 2023.**

This is for your information and records.

Thanking you.

**For Aananda Lakshmi Spinning Mills Limited**

**Devender Kumar Agarwal**  
**Managing Director**  
**DIN: 00042156**

**[www.aanandalakshmi .com](http://www.aanandalakshmi.com)**

**Registered Office:**  
**Surya Towers, 6<sup>th</sup> Floor, 105, S.P Road**  
**Secunderabad – 500 003, Telangana, India**  
**Telephone : (91) 40 2784333**  
**Email : [info@aanandalakshmi.com](mailto:info@aanandalakshmi.com)**  
**CIN: L17121TG2013PLC086564**