

## LAKSHMI

## AUTOMATIC LOOM WORKS

## LIMITED

Website: www.lakshmiautomatic.com

CIN: L29269TZ1973PLC000680

REGISTERED OFFICE : PH: 2245484-85

686, AVINASHI ROAD FAX: 0422-2244887 PAPPANAICKENPALAYAM

E-mail::contact@takshmiautomatic.com

COIMBATORE - 641 037 TAMILNADU, INDIA

LAL:CS:BSE:BD-OC:

:2022-23

15.11.2022

The Secretary BSE Limited 25<sup>th</sup> Floor, P.J.Towers Dalal Street, Fort MUMBAI – 400 001

Scrip Code: 505302

Dear Sirs,

Sub: Outcome of the Board Meeting held on 14.11.2022 – Regulation 30 of SEBI (LODR) Regulations, 2015 as amended – Reg.

We write to inform that the Board of Directors at their meeting held on 14.11.2022 have accorded their consent to acquire the Rural, Industrial Building property of 52.38 Cents situated at TEKIC TEA Nagar, SIDCO, Mudalipalayam Village, Tirupur – 641606 and being a related party transaction not in the ordinary course of Business and in excess of the threshold limit, subject to the approval of the Members of the Company at the Extra-Ordinary General Meeting of the Company.

We request you to kindly take on record the same.

Thanking you,

Yours faithfully, For Lokshmi Automatic Loom Works Ltd.

Company Secretary.