



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/

11.03.2019

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

**Security Code : 502958**

Dear Sirs,

Sub: Board Meeting - Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 - Reg.

-----

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 18th March 2019, to consider the appointment of Chief Financial Officer of the Company.

Thanking you,

Yours faithfully,  
For The Lakshmi Mills Company Ltd,

  
N. SINGARAVEL  
Company Secretary