



LAKSHMI AUTOMATIC LOOM WORKS LIMITED

Website : www.lakshmiautomatic.com CIN : L29269TZ1973PLC000680

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COIMBATORE - 641 037
TAMILNADU, INDIA

LAL:CS:BM:223:

:2021-22

10.04.2021

The Secretary
BSE Ltd
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
MUMBAI - 400 001

Scrip Code: 505302

Dear Sir,

Sub: Board Meeting - Intimation - fixation of Record Date for the
Consolidation of Equity Shares - Reg.

We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 21st day of April 2021 interalia to consider and fix the Record date for the purpose of determining the entitlement of the shareholders on consolidation of Equity Shares as approved by the shareholders at the Extraordinary General Meeting of the Company held on 24-03-2021.

Thanking you,

Yours faithfully,
For LAKSHMI AUTOMATIC LOOM WORKS LTD


Company Secretary