



ESTD - 1910

The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

Secy/BSE/BM/2019

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
07.11.2019

The Manager / Deputy Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Scrip Code: 502958

Dear Sir,

Sub: Submission of Annual Report for the year ended 31st March 2019 - Reg.

We write to inform you that the Board of Directors of the Company at their Meeting held on Thursday, the 7th day of November 2019, perused the email No.LIST/COMP/502958/Reg.34-Mar19/206/2019-20 dtd. 15.10.2019 received from BSE Ltd with respect to late submission of the Annual Report for the year ended 31st March 2019 to the Stock Exchange pursuant to Regulation 34 of the SEBI(Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2018 and the comments of the Board as below be communicated to the Stock Exchange for dissemination.

"The Compliance Officer was advised to ensure prompt compliance of the Regulations of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2018."

Kindly take the above on record.

Thanking you,

Yours faithfully,
For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

GSTIN : 33AAACT7564R1ZO