



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@lakshmiautomatic.com

COIMBATORE - 641 037
TAMILNADU, INDIA

LAL:CS:OC:BD: :2022-23

26.05.2022

BSE Ltd
Listing Department
1 Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street
Fort Mumbai - 400 001

Scrip Code: 505302

Dear Sirs,

Sub: Intimation of the Outcome of Board Meeting held on 26.05.2022 and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Our letter dated 09.05.2022.

The Board of Directors of the Company at its meeting held on 26.05.2022, had inter-alia considered and approved the following:

1. Financial Results:

- a. The Audited Financial Results for the quarter and year ended 31.03.2022 in the prescribed format.
- b. Independent Auditors Report for the quarter and year ended March 31, 2022.
- c. The detailed Standalone Financial Results would be available on the website of the Company and the website of the Stock Exchange. We declare that the Statutory Auditors of the Company have in their report issued an unmodified opinion on the Standalone Financial Results of the Company for the year ended 31.03.2022.



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2. Dividend:

The Board of Directors have recommended a dividend of ₹ 10/- per share of ₹ 100/- each (10 % on the face value of ₹ 100/- each) for the financial year ended 31st March, 2022.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For Lakshmi Automatic Loom Works Ltd.,

Company Secretary.