



**LAKSHMI**

**AUTOMATIC LOOM WORKS  
LIMITED**

Website : [www.lakshmiautomatic.com](http://www.lakshmiautomatic.com)

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COIMBATORE - 641 037  
TAMILNADU, INDIA

LAL:CS:47 AGM:BCL:

:2021-22

12.08.2021

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

**Scrip Code: 505302**

Dear Sirs,

Sub: Book Closure and Cut-off Dates - Reg.


This is to inform that the Board of Directors at their Meeting held on 11-08-2021 has fixed the date of the 47<sup>th</sup> Annual General Meeting of the Company on Thursday the 16<sup>th</sup> September, 2021 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Register of Members will remain closed from 10-09-2021 to 16-09-2021 (both days inclusive).

The voting right of the shareholders to cast the vote in respect of resolutions detailed in the Notice of the 47<sup>th</sup> Annual General Meeting shall be in proportion to their shares in the paid up equity share capital of the Company as on 9<sup>th</sup> September, 2021 (cut off date).

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,  
For Lakshmi Automatic Loom Works Ltd.,  
  
Company Secretary.