



LYNX MACHINERY AND COMMERCIALS LIMITED
Regd. Off : Warden House, 340 J. J. Road, Byculla, Mumbai 400 008.
CIN: L29299MH1960PLC011870
PAN No: AAACL4374K GSTIN: 27AAACL4374K1Z9
TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231
Website : www.lynxmachinery.com Email : cosec@lynxmachinery.com

14th February 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code No. 505320

Dear Sir,

Sub: Outcome of Board Meeting – Additional details regarding time of commencement and conclusion of the Board meeting

Further to our intimation dated 10th February 2023 with regard to the outcome of the Board meeting, please note that the Board meeting on 10th February 2023 commenced at 3.00 p.m. IST and concluded at 3.35 p.m. IST.

This is for your information and records.

Thanking you.

Yours faithfully,
For Lynx Machinery And Commercials Limited

Pradyumna Jajodia
Director
(DIN 00138175)
Encl: as above

Place: Mumbai