



# The Lakshmi Mills Company Limited

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

Telephone : 91 - 422 - 2245461 to 2245465,4333700  
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Fax No. : 91 - 422 - 2246508  
E-mail : contact@lakshmill.com  
Website : www.lakshmill.com  
CIN : L17111TZ1910PLC000093

Secy/Stock/2019/

13.02.2019

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

**SECURITY CODE : 502958**

Dear Sirs,

Sub: Outcome of Board Meeting – Reg.  
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The Board of Directors at their meeting held on 12.02.2019 considered to have Postal Ballot for the following subjects:

- 1) Continuation of Sri R. Santharam, who had attained more than 75 years of age ; and
- 2) Remuneration payable to Sri S. Pathy as Managing Director for a period of 2 years from 24.04.2019 and continuation on attaining more than 70 years of age on or after November 17,2019.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,  
For The Lakshmi Mills Company Ltd,  
  
N. SINGARAVEL  
Company Secretary