



ESTD - 1910

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
Telegram : "LAKSHMI"
Fax No. : 91 - 422 - 2246508
E-mail : contact@lakshimimills.com
Website : www.lakshimimills.com
CIN : L17111TZ1910PLC000093

SECR / SE / 2021

07.09.2021

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

We would like to inform you that the Company has sent the Notice of the 111th Annual General Meeting (AGM) of the Company scheduled to be held on 24.09.2021.

After the issuance of the Notice of AGM, it is noted that in the computation of Sales of Rs. 22,216.42 Lakhs and Effective Capital of Rs. 3,933.90 Lakhs for the year 2019-20 have been erroneously mentioned as Rs. 21,268.50 Lakhs and Rs. 22,986.09 Lakhs respectively in the Annexure to the Notice in page no. 13 under I. General Information in Serial No. 3 – Financial Performance.

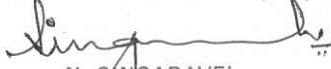
We are enclosing the Corrigendum issued in this regard by the Company duly approved by the Board of Directors of the Company vide Circular Resolution on 06.09.2021.

Kindly take the same on record.

Thanking you

Faithfully

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

GSTIN : 33AAACT7564R1ZO



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Corrigendum to Notice of the 111th Annual General Meeting

The Lakshmi Mills Company Limited ('the Company') issued the Notice dated 28th June 2021 for convening the 111th Annual General Meeting (AGM) to the shareholders of the Company, scheduled to be held on Friday, the 24th September 2021 at 12.05 P.M through Video Conferencing / Other Audio Visual Means at the deemed venue – the Registered Office of the Company at 686, Avanashi Road, Pappanaickenpalayam, Coimbatore 641 037. The Notice has already been circulated to the shareholders of the Company whose e-mail ids are registered with the Company / Depository Participants, in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

Subsequent to the issuance and circulation of the Notice of AGM, an error in the computation of Sales of Rs. 22,216.42 Lakhs and Effective Capital of Rs. 3,933.90 Lakhs for the year 2019-20 have been mentioned as Rs. 21,268.50 Lakhs and Rs. 22,986.09 Lakhs respectively in the Annexure to the Notice in page no. 13 under I. General Information in Serial No. 3 – Financial Performance.

The corrected table under Financial Performance is replaced as below:

3. Financial Performance:

	2020-21	2019-20
Sales	18,586.37	22,216.42
Profit before Interest, Depreciation and Taxation	2,405.73	1,036.06
Net Profit	366.96	42.60
Effective Capital	4,432.10	3,933.90

This corrigendum to the Notice of AGM shall form integral part of Notice dated 28th June 2021, circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchange, depositories, registrars and share transfer agents, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.



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This corrigendum was approved by the Board of Directors of the Company vide Circular Resolution dated 06.09.2021.

This corrigendum is available on the website of the Company (www.lakshnimills.com) besides being communicated to BSE Limited where the shares of the Company are listed.

For The Lakshmi Mills Company Limited

Place: Coimbatore
Date: 06.09.2021


N. Singaravel
Company Secretary