



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:BM:229:AFR-2021-22:

:2022-23

09.05.2022

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

Scrip Code :505302

Dear Sir,

Sub: Board Meeting – Intimation as per Regulation 29 of the SEBI (LODR)
Regulations, 2015 - Reg.

We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 26th day of May 2022, inter alia, to consider and approve:

1. Audited Financial Results for the Quarter and Year ended 31.03.2022.
2. Recommending a dividend, if any,

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Lakshmi Automatic Loom Works Ltd.,


Company Secretary.