



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
E-mail : contact@lakshimimills.com
Website : www.lakshimimills.com
CIN : L17111TZ1910PLC000093

SECR / BSE / 2024

02.05.2024

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 the meeting of Board of Directors of the Company held on Thursday, 2nd May 2024 – Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 02.05.2024 approved the availing of unsecured working capital credit facilities from bank.

The Board meeting was commenced at 12.00 PM and concluded at 12.45 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

NACHIM
UTHU
SINGARA
VEL

Digitally signed
by
NACHIMUTHU
SINGARAVEL
Date: 2024.05.02
13:04:11 +05'30'

GSTIN : 33AAACT7564R1ZO