



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@lakshnimills.com  
Website : www.lakshnimills.com  
CIN : L17111TZ1910PLC000093

Secy/Stock/2021/

29.06.2021

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

Dear Sirs,


Sub: - Closure of Register of Members  
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We furnish below the details of book closure and e-voting for the purpose of 111<sup>th</sup> Annual General Meeting of the Company to be held on 24.09.2021 - Friday at 12.05 P.M. through video Conferencing (VC)/Other Audio Visual Means (OAVM)

| Nature of activity                 | From To               |                       | Purpose  |
|------------------------------------|-----------------------|-----------------------|--|
|                                    | From                  | To                    |  |
| Book Closure (both days inclusive) | 18.09.2021 (Saturday) | 24.09.2021 (Friday)   | Payment of Dividend at 15%-Rs.15.00 per share and Annual General Meeting (24.09.2021) - Section 91 of The Companies Act, 2013. |
| E-voting                           | 21.09.2021 (Tuesday)  | 23.09.2021 (Thursday) |  |
| Cut off date                       | 20.08.2021            |                       | for despatch of Notice of AGM  |
| Cut off date                       | 17.09.2021            |                       | for e-voting   |

Thanking you,

Yours faithfully  
For The Lakshmi Mills Company Ltd,

  
N. SINGARAVEL  
Company Secretary

CC: SKDC Consultants Ltd,  
Coimbatore.

GSTIN : 33AAACT7564R1ZO