



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@lakshmill.com
Website : www.lakshmill.com
CIN : LI7111TZ1910PLC000093

Secy/Stock/2016/

06-02-2016

BSE Ltd
Listing Department
25th Floor, PJ Towers, Dalal Street,
Mumbai - 400 001.

Security Code : 502958

Dear Sirs,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to Regulation 9 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 04.02.2016, have approved the following policies:

1. Policy for determination of materiality
2. Policy for preservation of documents and archival

The said policies have been uploaded on the website of the company 06.02.2016.

Further, pursuant to Regulation 30(5) of the said regulations, the Board of Directors of the Company have authorised the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange(s) under this regulation.

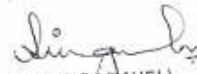
S. No	Name	Designation	Contact Details
1.	Sri N. Singaravel	Company Secretary and Compliance Officer	0422 - 4333914

The details pertaining to the said person have been disclosed on the website of the company at www.lakshmill.com

Kindly take on record the same.

Thanking you

Yours faithfully
For The Lakshmi Mills Company Ltd,


(N. SINGARAVEL)
Company Secretary.