



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/

27.05.2016

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: Compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

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Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith FORM A for the year ended 31.03.2016.

Kindly acknowledge the receipt.

Thanking you,

Encl: as above

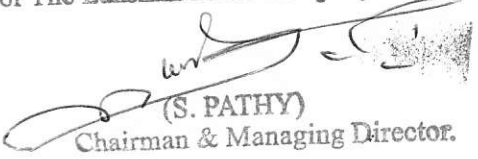


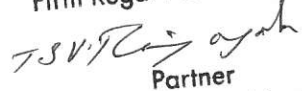
Yours faithfully,  
For The Lakshmi Mills Company Ltd,

  
(N. SINGARAVEL)  
Company Secretary.

TIN .No. 33661780018 CST RC No. 266039 (CBE) Dt. 1-7-1957

**FORM - A**

**Format of covering letter of the annual audit report to be filed with the stock exchanges**

1	Name of the Company	The Lakshmi Mills Company Limited
2	Annual Financial Statement for the year ended	31 <sup>st</sup> March 2016
3	Type of Audit Observation	Unqualified
4	Frequency of Observation	--
5	<p>To be signed by-</p> <ul style="list-style-type: none"> <li>• CEO / Chairman &amp; Managing Director</li>   <li>• Chief Financial Officer</li>   <li>• Audit Committee Chairman</li>   <li>• Auditor of the Company</li> </ul>	<p>For The Lakshmi Mills Company Limited</p>  <p>(S. PATHY) Chairman &amp; Managing Director.</p> <p>For The Lakshmi Mills Co. Ltd.</p>  <p>Chief Financial Officer</p>  <p>For Subbachar &amp; Srinivasan Chartered Accountants Firm Regd. No: 004083S</p>  <p>Partner T.S.V. Rajagopal, M. No: 200380</p> 