



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 : LI7111TZ1910PLC000093

Secy/Stock/2016/

23.08.2016

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

Dear Sirs,

Sub: Regulation 42 - Closure of Register of Members
Ref: Our letter dated 22.07.2016.

In continuation to our letter dated 22.07.2016, we furnish below the details of book closure and e-voting for the purpose of 106th Annual General Meeting of the Company to be held on 15.09.2016 at 4.35 p.m.

Nature of activity	From To		Purpose
	From	To	
Book Closure	09.09.2016	15.09.2016	Payment of Dividend at 9% - Rs.9.00 per share and Annual General Meeting (15.09.2016) - Section 91 of The Companies Act, 2013
E-voting	12.09.2016	14.09.2016	
Cut off date	08.09.2016		

We are enclosing herewith the Notice of Annual General Meeting to the shareholders dated 22.07.2016 for your reference and records.

Thanking you,

Yours faithfully
For The Lakshmi Mills Company Ltd,


(N. SINGARAVEL)
Company Secretary.