



ESTD - 1910

The Lakshmi Mills Company Limited

Regd. Office :
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Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

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Telegram : "LAKSHMI"
Fax No. : 91 - 422 - 2246508
E-mail : contact@lakshmill.com
Website : www.lakshmill.com
CIN : L17111TZ1910PLC000093

By Courier

Secy/Stock/2017/

25.05.2017

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

Dear Sirs,

Sub: Regulation 42 - Closure of Register of Members

At the Board Meeting held today, it has been decided to close the Register of Members as follows:

Nature of activity	From	To	Purpose
Book Closure - (Both days inclusive)	20.07.2017	26.07.2017	Payment of Dividend at 9% - Rs.9.00 per share and Annual General Meeting (26.07.2017) - Section 91 of The Companies Act, 2013
E-voting	23.07.2017	25.07.2017	
Cut off date	19.07.2017		

Dividend as recommended by the Board of Directors, if declared at the meeting will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on 20.08.2017.

Kindly acknowledge and take the same on record.

Thanking you,

CC: M/s. S.K.D.C. Consultants Ltd
Registrar and Share Transfer Agents
Coimbatore

Yours faithfully
For The Lakshmi Mills Company Ltd,


(N. SINGARAVELU)
Company Secretary.