



The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
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

Secy/Stock/2018/

14.02.2018

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: Intimation under Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Pursuant to Schedule III – Part A - Regulation 30 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on 14.02.2018, had appointed Sri Vijay Venkatasamy (DIN No.00002906) as an Independent Director of the Company with effect from 14.02.2018.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For The Lakshmi Mills Company Ltd,


(N. SINGARAVEL)
Company Secretary.