



ESTD - 1910

# The Lakshmi Mills Company Limited

Regd. Office :  
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686, Avanashi Road,  
Pappanaickenpalayam,  
Coimbatore - 641 037  
INDIA

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Fax No. : 91 - 422 - 2246508  
E-mail : contact@lakshnimills.com  
Website : www.lakshnimills.com  
CIN : L17111TZ1910PLC000093  
13.08.2018

Secy/Stock/2018/

BSE Ltd  
Corporate Relationship Department  
1<sup>st</sup> 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  
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At the Board Meeting held today, it has been decided to close the Register of Members as follows:


| Type of Security | Book Closure |            | Purpose   |
|------------------|--------------|------------|---|
|                  | From         | To         |   |
| Equity Shares    | 14.09.2018   | 20.09.2018 | Payment of Dividend at 9% - Rs.9.00 per share and Annual General Meeting (20.09.2018) - Section 91 of The Companies Act, 2013 |

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 13.09.2018.

Thanking you,

CC: S.K.D.C. Consultants Ltd  
Coimbatore

Yours faithfully  
For The Lakshmi Mills Company Ltd,

  
N. SINGARAVEL  
Company Secretary