



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 : L17111TZ1910PLC000093

Secy/Stock/2020/

10.08.2020

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

Dear Sirs,

Sub: - Closure of Register of Members

We furnish below the details of book closure and e-voting for the purpose of 110th Annual General Meeting of the Company to be held on 03.09.2020 at 11.30 a.m. through video Conferencing (VC)/Other Audio Visual Means (OAVM)

Nature of activity	From To		Purpose
	From	To	
Book Closure (both days inclusive)	28.08.2020	03.09.2020	The Company has not declared any Dividend for the year ended 31.03.2020.
E-voting	31.08.2020	02.09.2020	
Cut off date	27.08.2020		

Thanking you,

Yours faithfully
For The Lakshmi Mills Company Ltd,

N. SINGARAVEL
Company Secretary

CC: SKDC Consultants Ltd,
Coimbatore.

GSTIN : 33AAACT7564R1ZO