



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/2019/

06.08.2019

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:

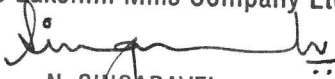
Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	06.09.2019	12.09.2019	Payment of Dividend at 5%-Rs.5.00 per share and Annual General Meeting (12.09.2019) - Section 91 of The Companies Act, 2013

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 05.09.2019.

Thanking you,

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

Yours faithfully  
For The Lakshmi Mills Company Ltd,

  
N. SINGARAVEL  
Company Secretary