



**THE COIMBATORE
LAKSHMI COTTON PRESS (P) LTD.**

CIN : U17115TZ1943PTC000025
PAN : AACT9932B
GST No. :33AACT9932B1ZL

1089 Avanashi Road, Pappanaickenpalayam,
Coimbatore - 641 037. TEL : 2240213

05.08.2020

To

The Board of Directors

The Lakshmi Mills Company Limited

686, Avanashi Road

Coimbatore 641 037

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013.

We are proposing Smt Suguna Ravichandran having DIN No. 00170190, as a candidate to be reappointed as an Independent Director of M/s. The Lakshmi Mills Company Limited in the ensuing Annual General Meeting as per the applicable provisions of the Companies Act, 2013.

Kindly acknowledge receipt of the same.

Thanking you

Sincerely
For The Coimbatore Lakshmi Cotton Press P. Ltd.


S. Pathy - Director