

## Corrigendum to Notice of the 111<sup>th</sup> Annual General Meeting

The Lakshmi Mills Company Limited ("the Company") issued the Notice dated 28<sup>th</sup> June 2021 for convening the 111<sup>th</sup> Annual General Meeting (AGM) to the shareholders of the Company, scheduled to be held on Friday, the 24<sup>th</sup> September 2021 at 12.05 P.M through Video Conferencing / Other Audio Visual Means at the deemed venue – the Registered Office of the Company at 686, Avanashi Road, Pappanaickenpalayam, Coimbatore 641 037. The Notice has already been circulated to the shareholders of the Company whose e-mail ids are registered with the Company / Depository Participants, in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

Subsequent to the issuance and circulation of the Notice of AGM, an error in the computation of Sales of Rs. 22,216.42 Lakhs and Effective Capital of Rs. 3,933.90 Lakhs for the year 2019-20 have been mentioned as Rs. 21,268.50 Lakhs and Rs. 22,986.09 Lakhs respectively in the Annexure to the Notice in page no. 13 under I. General Information in Serial No. 3 – Financial Performance.

The corrected table under Financial Performance is replaced as below:

### 3. Financial Performance:

	2020-21	2019-20
Sales	18,586.37	22,216.42
Profit before Interest, Depreciation and Taxation	2,405.73	1,036.06
Net Profit	366.96	42.60
Effective Capital	4,432.10	3,933.90

This corrigendum to the Notice of AGM shall form integral part of Notice dated 28<sup>th</sup> June 2021, circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchange, depositories, registrars and share transfer agents, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.

This corrigendum was approved by the Board of Directors of the Company vide Circular Resolution dated 06.09.2021.

This corrigendum is available on the website of the Company ([www.lakshmill.com](http://www.lakshmill.com)) besides being communicated to BSE Limited where the shares of the Company are listed.

For The Lakshmi Mills Company Limited

Place: Coimbatore  
Date: 06.09.2021

**N. Singaravel**  
**Company Secretary**