



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

SECR/Stock/2024/

28.05.2024

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

**SCRIP CODE: 502958**

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:

Nature of activity	From	To	Purpose
Book Closure - (Both days inclusive)	03.09.2024	09.09.2024	Annual General Meeting to be held on 09.09.2024 - Section 91 of The Companies Act, 2013
E-voting	06.09.2024	08.09.2024	

The Board of Directors of the Company have not recommended Dividend for the Financial year ended 31.03.2024.

Kindly acknowledge and take the same on record.

Thanking you

Yours faithfully

**NACHIMUTHU** Digitally signed by  
NACHIMUTHU  
**U** SINGARAVEL  
Date: 2024.05.29  
**SINGARAVEL** 12:06:56 +05'30'

7351015/29.05.24/  
12.52 pm.

CC: M/s. Link Intime India Private Ltd  
Registrar and Share Transfer Agents  
Coimbatore