



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
E-mail : contact@lakshimimills.com
Website : www.lakshimimills.com
CIN : L17111TZ1910PLC000093
GSTIN : 33AAACT7564R1ZO

SECR/Stock/2024/

24.08.2024

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

Security Code : 502958

Dear Sirs,

Sub: Board Meeting – Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 – Reg.

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 9th September 2024, to consider Reconstitution of Committees of the Board.

Kindly take on record.

Thanking you,

Yours faithfully,

For The lakshmi Mills Company Limited

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SINGARAVEL Date: 2024.08.24
15:38:10 +05'30'

**N. Singaravel
Company Secretary**