

LAKSHMI

AUTOMATIC LOOM WORKS

LIMITED

Website: www.lakshmiautomatic.com

CIN: L29269TZ1973PLC000680

COIMBATORE - 641 037

REGISTERED OFFICE: PH: 2245484-85

686, AVINASHI ROAD FAX : 0422-2244887 PAPPANAICKENPALAYAM E-mail: contact@lakshmiautomatic.com

TAMILNADU, INDIA

LAL:CS:BM:206:AFR-2016-17:

:2017-18

15.05.2017

The Secretary
BSE Ltd
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001

Scrip Code :505302

Dear Sir,

Sub: Audited Financial Results for the Year ended 31.03.2017 - Reg.

We write to inform you that a meeting of the Board of Directors of the Company is proposed to be held on 29.05.2017 to consider the Audited Financial Results for the Year ended 31.03.2017 besides other subjects.

The 'Trading Window' shall remain closed during the period from 22.05.2017 to 31.05.2017.

Thanking you,

Yours faithfully, For LAKSHMI AUTOMATIC LOOM WORKS LTD

Company Secretary