

LAKSHMI AUTOMATIC LOOM WORKS LIMITED

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu, India.

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LAL:CS:BSE:BM-INTM::

:2024-25

04-09-2024

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

Scrip Code: 505302

Dear Sir,

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

We write to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Tuesday, the 10th day of September 2024, to consider Reconstitution of Committees of the Board.

Kindly take on record.

Thanking you,

Yours faithfully,
For Lakshmi Automatic Loom Works Ltd.


Company Secretary.

UNIT - I Warehousing Rental Services
Hosur Industrial Complex, Hosur - 635 126
Tamil Nadu. ☎ 99949 76930
✉ lalw-wrs@lakshmiautomatic.com

UNIT - II Engineering Services
Singarampalayam, Kinathukadavu Post,
Coimbatore - 642 109, Tamil Nadu. ☎ 99949 02315
✉ lalw-es@lakshmiautomatic.com

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