



**Corporate / Admin Office & Works :**  
Chandigarh-Ludhiana National Highway, Khamanon-141801, Punjab, India  
Tel : 01628-661800 Cell : 97809-10117, 118 Fax : +91-1628-661805  
E-mail : corporate@lakshmigroup.in  
CIN No.: L00000CH1990PLC010573

September 12, 2018

To

**Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**NSE Symbol: LAKSHMIEFL**

**Department of Corporate Services**  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai-400 001

**BSE Code: 519570**

**Sub: Intimation of approval for extension of time for holding the Annual General Meeting (AGM)**

Dear Sirs,

We would like to update you that extension of time has been granted under section 96(1) of the Companies Act, 2013 by the Registrar of Companies, Chandigarh for holding the Annual General Meeting of the company 3 months beyond September 30, 2018 for the Financial Year ended 31st March 2018.

This is for your information please.

Thanking You,

Yours truly,  
For **LAKSHMI ENERGY AND FOODS LIMITED**

*Aishy*  
**(Ajay K. Ratra)**  
**Company Secretary**