



LAKSHMI

**AUTOMATIC LOOM WORKS
LIMITED**

Website : www.lakshmiautomatic.com

CIN : L29269TZ1973PLC000680

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E-mail : contact@lakshmiautomatic.com

COIMBATORE - 641 037
TAMILNADU, INDIA

LAL:CS:EGM::

:2020-21

11.02.2021

The Secretary
BSE Limited
25th Floor, P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001

Scrip Code: 505302

Dear Sirs,

Sub: EGM and Cut-off Dates – Reg.

This is to inform that the Board of Directors at their meeting held on 11.02.2021 has fixed the date of the Extraordinary General Meeting of the Company on Wednesday the 24th March, 2021 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The voting right of the shareholders to cast the vote in respect of resolutions detailed in the Notice of the Extraordinary General Meeting shall be in proportion to their shares in the paid up equity share capital of the Company as on 17th March, 2021 (cut off date).

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,
For Lakshmi Automatic Loom Works Ltd.,

Company Secretary.