



L.G. BALAKRISHNAN & BROS LIMITED

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051
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LGB/SEC/STK-2018

04.08.2018

Name of the Company: **L.G.Balakrishnan & Bros Limited**

Security Code	Type of Security	Book Closure	Record Date	Purpose
BSE :500250 NSE:LGBBROSLTD	Equity Shares	24.08.2018 to 30.08.2018	NA	Payment of Dividend for the financial year 2017 - 2018.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi
General Manager Cum Company Secretary

CC: National Securities Depository Limited
Trade World, A Wing
Kamala Mills Compound, Lower Parel
Mumbai - 400013.

Central Depository Services (India) Limited.
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 023

M/s.Cameo Corporate Services Limited
"Subramanian Building"
No.1, Club House Road,
Chennai - 600 002