



LYNX MACHINERY AND COMMERCIALS LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai 400 008.

CIN: L29299MH1960PLC011870

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website : www.lynxmachinery.com Email: cosec@lynxmachinery.com

August 31, 2015

The Dy. Manager – Corporate Services
Bombay Stock Exchange Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Dear Sirs

Sub.: Book Closure Dates

Ref.: Security Code # 505320

=====

Please take note of the below given information regarding Book Closure Dates:

Name of the Company : **LYNX MACHINERY AND COMMERCIALS LIMITED**

Security Code	Type of Security	Book Closure Dates		Record Date	Purpose
		From	To		
505320	Equity Shares	Friday the 25th September, 2015	Wednesday the 30th September, 2015	Not Applicable	54th Annual General Meeting to be held on Wednesday the 30th September, 2015

Thanking you

Yours truly,
For **Lynx Machinery and Commercials Ltd.**


Pradyumna Jajodia
Director.



Copy to:

- 1) National Securities Depository Ltd., Mumbai }
2) Central Depository Services (India) Ltd., Mumbai } **ISIN : INE732D01014**

- 3) M/s. Sharex Dynamic (India) Pvt. Ltd., RTA
Unit No. 1, Luthra Industrial Premises,
Andheri Kurla Road, Safed Pool,
Andheri (East), Mumbai – 400 072.