



LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870

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September 6, 2017

General Manager – Listing
Bombay Stock Exchange Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Ref.: Security Code # 505320

Sub.: Board Meeting to consider Un-audited Financial Results for the 1st quarter and three months ended June 30, 2017

In terms of the Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **September 14, 2017** inter-alia to consider and take on record the un-audited Financial results of the Company for the 1st quarter and three months ended on June 30, 2017 and to consider any other matter which the Board may consider it necessary.

Further, please note that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 1992 in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders shall remain closed from the opening of office hours on Tuesday, **September 12, 2017** to the closing of office hours on Saturday, **September 16, 2017**, which has already been informed to the concerned persons.

You are requested to kindly take note of the above information.

Thanking you

Yours truly,
For Lynx Machinery and Commercials Limited

Shashi K. Dujari
Compliance Officer

