



LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off : Warden House, 340 J. J. Road, Mumbai 400 008.

CIN: L29299MH1960PLC011870

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

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August 29, 2016

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

Ref: Security Code: 505320

SUB: NOTICE OF 55TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Sir,

This is to inform you that 55th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 24th September, 2016 at 10:30 a.m. at Sir Jacob Sassoon High School, 340 J.J. Road, Byculla, Mumbai- 400008.

The Register of members and share transfer book will remain close from Monday, 19th September, 2016 to Saturday, 24th September, 2016 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting) for all the business to be transacted at the 55th Annual General Meeting.

The e-voting shall commence on Wednesday, the 21st September, 2016 at 9:00 am and end on Friday, 23rd September, 2016 at 5:00 pm. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 55th AGM of the Company is 17th September, 2016.

The Notice is also available on the website of the Company at www.lynxmachinery.com.

Request you to take the same on record.

Thanking you.

For Lynx Machinery and Commercials Limited

Pradyumna Jajodia
Director
(DIN 00138175)

CC to:

1. National Security Depository Limited, Mumbai
2. Central Depository Services (India) Ltd, Mumbai
3. Sharex Dynamic (India) Private Limited, (RTA).