



**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

May 15, 2018

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

Dear Sirs,

**Sub.: Board Meeting to consider Audited Financial Results for the 4<sup>th</sup> quarter and year ended March 31, 2018**

**Ref.: Security Code # 505320**

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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 Tuesday, **May 29, 2018** inter-alia to consider and take on record the Audited Financial results of the Company for the 4<sup>th</sup> quarter ended and year ended on March 31, 2018 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 **Friday, May 25, 2018** to the closing of office hours on **Thursday, 31, 2018**, 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 Ltd.

**Pradyumna Jajodia**  
Director  
(DIN00138175 )

