



LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870

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October 21, 2015

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

Dear Sirs

Sub.: Information as per Clause 41 of Listing Agreement

Ref.: Security Code # 505320

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This is to inform you that a meeting of the Board of Directors of the Company is convened on **Saturday the 31st October, 2015** inter alia to take on record the Unaudited Financial Results for the Quarter ended **30th September, 2015**.

You are also requested to note that the trading window for trading the Company's Securities shall be closed from the opening of office hours on 28th October, 2015 to closing of office hours on 2nd November, 2015

Thanking you

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

Shashi Kumar Dujari
Compliance Officer

