



LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870

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August 02, 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: To consider the dates of Annual General Meeting and Book Closure

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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 Monday, **the 14th August, 2017** to consider the dates of Annual General Meeting and Book Closure and also to consider any other matter which the Board may consider it necessary.

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

Thanking you

Yours truly,
For Lynx Machinery And Commercials Limited

Shashi Kumar Dujari
Compliance Officer

