



LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870

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14th August, 2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code No. 505320

Sub: Outcome of Board Meeting - Date of Annual General Meeting

Dear Sir,

This is to inform you that 56th Annual General Meeting of the Company will be held on Saturday, 16th September, 2017 and Book Closure dates for the same will be from Saturday, 9th September, 2017 to Saturday, 16th September, 2017 (Both days Inclusive).

The notice is also available on our website www.lynxmachinery.com under Investors Relation section and also available on the website of the Stock Exchange at www.bseindia.com.

Kindly take this on record.

Thanking you.

Yours faithfully,
For Lynx Machinery and Commercials Limited

Shashi Kumar Dujari
Compliance Officer

