



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 12, 2016

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

Dear Sirs

Sub.: Board Meeting to consider Audited Financial Results for the 4th quarter ended and year ended March 31, 2016

Ref.: Security Code # 505320

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, **May 23, 2016** inter-alia to consider and take on record the Audited Financial results of the Company for the 4th quarter ended and year ended on March 31, 2016 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 Thursday, **May 19, 2016** to the closing of office hours on Wednesday, **May 25, 2016**, 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.**

Shashi Kumar Dujari
Compliance Officer

