



LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870

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July 24, 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.: Postponement of Board Meeting

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The Board Meeting to take on record the Un-audited Financial Results for the 1st quarter and three months ended on June 30, 2017 was scheduled to be held on Wednesday, **July 26, 2017**.

However, due to the unavailability of Directors and lack of Quorum, the meeting is being rescheduled. The date of the Meeting will be informed as and when decided by the Company.

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

