



LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870

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19th May, 2016

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

Dear Sir,

Sub: Postponement of Board Meeting
Ref: Security Code #505320

The Board Meeting to take on record the Audited Financial Results of the Company for the year ended 31st March, 2016 relevant to financial year 2015-16 and also for the approval of the results of the fourth quarter ended 31st March, 2016 was scheduled for 23rd May, 2016.

However, due to the unavailability of Directors and lack of Quorum, the meeting is being rescheduled. The meeting is therefore postponed to Tuesday, the 31st day of May, 2016.

Thus, this is to inform you that the meeting of the Board of Directors of the Company is reconvened on Tuesday, the 31st day of May, 2016 inter alia to consider and take on record the Audited Financial results of the Company for the fourth quarter ended and year ended on 31st March, 2016 and to consider any other matter which the Board may consider it necessary.

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 Friday, the 27th day of May, 2016 to the closing of office hours on Thursday, the 2nd day of June, 2016 (both days inclusive).

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

Thanking you

Yours truly,

For Lynx Machinery And Commercials Limited

Shashi K. Dujari
Compliance Officer

