



LYNX MACHINERY AND COMMERCIALS LIMITED

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

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29th May, 2017

The General Manager- Listing
Bombay Stock Exchange Limited,
25th Floor,
Phiroz 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 for the fourth quarter and year ended 31st March, 2017 was scheduled to be held on 30th May, 2017.

However, due to the unavailability of Directors and lack of Quorum, the meeting is being rescheduled. The Meeting is therefore postponed to **Friday, 2nd June, 2017**.

Thus, this is to inform you that the meeting of the Board of Directors of the Company is reconvened on Friday, the 2nd June, 2017 inter alia to consider and take on record the Audited Financial results of the Company for the fourth quarter and year ended 31st March, 2017 along with Audit report thereon.

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 **Wednesday, May 31, 2017** to the closing of office hours on **Tuesday, June 06, 2017**, 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 K. Dujari
Compliance Officer

