



# LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870

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January 19, 2017

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

Dear Sirs

**Sub.: Board Meeting to consider un-audited Financial Results for the 3<sup>rd</sup> quarter and nine months ended December 31, 2016**

**Ref.: Security Code # 505320**

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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, February 06, 2017** inter-alia to consider and take on record the un-audited Financial results of the Company for the 3<sup>rd</sup> quarter and nine months ended on December 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, February 02, 2017** to the closing of office hours on **Wednesday, February 08, 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.

  
**Pradyumna Jajodia**  
Director  
(DIN 00138175)

