



LYNX MACHINERY AND COMMERCIALS LIMITED
Regd. Off : Warden House, 340 J. J. Road, Byculla, Mumbai 400 008.
CIN: L29299MH1960PLC011870
PAN No: AAACL4374K GSTIN: 27AAACL4374K1Z9
TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231
Website : www.lynxmachinery.com Email : cosec@lynxmachinery.com

January 16, 2019

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

Dear Sir/Madam,

Ref.: Security Code # 505320

Sub.: Board Meeting to consider Un-audited Financial Results for the 3rd quarter and nine months ended December 31, 2018

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 Tuesday, **January 29, 2019** inter-alia to consider and take on record the un-audited Financial results of the Company for the 3rd quarter and nine months ended on December 31, 2018 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 Friday, **January 25, 2019** to the closing of office hours on Thursday, **January 31, 2019** 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)

