

LAXMIPATI ENGINEERING WORKS LIMITED

(Formerly known as L. P. Naval and Engineering Limited)

Date:- 09/08/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Scrip ID/Code : LAXMIPATI/537669

Subject : Intimation of notice of Board Meeting to be held on 17th August, 2023

Reference : Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on **Thursday, 17th July, 2023 at 04:30 PM.** at the Registered Office of the Company situated at Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., G.I.D.C., Pandesara, Surat, Gujarat – 394221 inter-alia to transact the following businesses:

1. To consider and approve the Director's Report for the year ended March 31, 2023.
2. To fix date, time and venue of 12th Annual General Meeting of the Company and approve the draft notice of AGM.
3. To consider and decide book closure date and cut-off date for e-voting purpose.
4. To consider the appointment of Scrutinizer, PCS Ranjit Binod Kejriwal, of the Company for the purpose of voting in AGM.
5. To consider and approve the Annual Report for financial year 2022-23.

Kindly take the above information on record and oblige.

Thanking you

**Yours Faithfully,
For Laxmipati Engineering Works Limited**

Digitally signed by
Jhunjhunwala Gaurav
Rajesh
Date: 2023.08.09 10:50:20
+05'30'

**Gaurav Rajesh Jhunjhunwala
Company Secretary and Compliance officer
Place: Surat**