

LAXMIPATI ENGINEERING WORKS LIMITED

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

Date:- 15/05/2023

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

Scrip ID/ Code : LAXMIPATI/537669

Subject : Intimation of notice of Board Meeting to be held on 23rd May, 2023

Reference No. : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations 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 **Tuesday, 23rd May, 2023 at 05:00 P.M.** 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., GIDC, Pandesara, Surat, Gujarat-394221 inter alia, to transact following major businesses:

1. To consider and approve the standalone audited financial results along with Audit report thereon for the half year and year ended on 31st March, 2023.

Kindly take the above information on record and oblige.

Thanking you

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

**Gaurav Rajesh Jhunjunwala
Company Secretary and Compliance Officer**

Place: Surat