

July 29, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Scrip ID / Code: LAXMIPATI / 537669**

**Sub: Intimation of notice of Board Meeting to be held on 06<sup>th</sup> August, 2021**

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

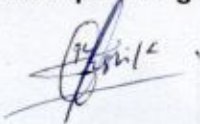
Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on **Friday, 06<sup>th</sup> August, 2021 at 04:00 PM.** at the Registered Office of the Company 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, 2021.
2. To fix date, time and venue of 10<sup>th</sup> 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. Appointment of Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of E-voting in AGM.
5. To consider and approve Annual Report for financial year 2020-21

Kindly take the above information on record and oblige.

Thanking you

Yours Faithfully,  
For Laxmipati Engineering Works Limited



**Kaushik Vegad**  
Company Secretary & Compliance officer  
Place: Surat

