

August 06, 2021

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

Dear Sir/Madam,

Scrip ID / Code: LAXMIPATI / 537669

Sub: Outcome of Board Meeting held on 06th August, 2021

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Friday, August 06, 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 394221, interalia transacted following Businesses:

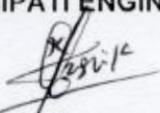
1. Considered and approved the Director's Report for the year ended March 31, 2021.
2. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Friday, 03rd September, 2021 at 11:00 A.M. to transact the business as per the notice of Annual General Meeting of the company.
3. Book closure dates would be from Saturday, 28th August, 2021 to Friday, 03rd September, 2021 and cutoff date would be Friday, 27th August, 2021 for e-voting purpose.
4. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during 10th AGM of the Company.
5. Considered and approved Annual Report for financial year 2020-21.

The Board meeting commenced at 04.00 P.M. and concluded at 4.50 P.M.

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
For LAXMIPATI ENGINEERING WORKS LIMITED


Kaushik Vegad
Company Secretary & Compliance Officer
Surat

