

LAXMIPATI ENGINEERING WORKS LIMITED

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

Date:- 17/08/2023

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

Scrip ID/Code : LAXMIPATI / 537669

Subject : Outcome of Board Meeting held on 17th August, 2023

Reference No. : Announcement under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 Thursday, August 17, 2023 at 04.30 P.M. 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, inter alia transacted following Businesses:

1. Considered and approved the Director's Report for the year ended March 31, 2023.
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, 15th September, 2023 at 01:00 P.M. to transact the business as per the notice of Annual General Meeting of the company.
3. Book closure dates would be from Saturday, 09th September, 2023 to Friday, 15th September, 2023 and cutoff date would be Friday, 08th September, 2023 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 12th AGM of the Company.
5. Considered and approved Annual Report for financial year 2022-23.

The Board meeting commenced at 04.30 P.M. and concluded at 5.00 P.M.

Kindly take the above information on record and oblige.

Thanking you,

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

Jhunjhunwala Digitally signed by
Jhunjhunwala Gaurav Rajesh
Date: 2023.08.17 17:19:57
+05'30'
Gaurav Rajesh

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

Place:- Surat

Regd. Office: Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc. GIDC, Pandesara, Surat-394221

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CIN: L35111GJ2012PLC068922