



**Laxmipati**  
engineering works ltd.

**LAXMIPATI ENGINEERING WORKS LIMITED**  
(Formerly known as L.P. Naval and Engineering Limited)

Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Society  
GIDC, Pandesara, Surat-394 221 (Gujarat) INDIA • CIN : L35111GJ2012PLC068922

July 21, 2022

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

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

**Sub: Intimation of Cut Off Date for E-voting and Book Closure for the purpose  
of AGM to be held on 25<sup>th</sup> August, 2022**


Dear Sir/Madam,

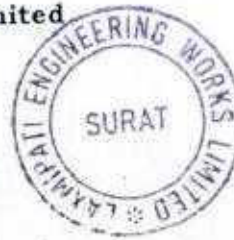
We would like to inform that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 18<sup>th</sup> Day of August, 2022 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Friday, 19<sup>th</sup> August, 2022 to Thursday, 25<sup>th</sup> August, 2022, both days inclusive for the purpose of the 11<sup>th</sup> AGM of the members of the company scheduled to be held on Thursday, 25<sup>th</sup> August, 2022 at 11.00 AM 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.

Kindly take the above information on record.

**Thanking you**

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

  
**Sanjaykumar Govindprasad Sarawagi**  
Director  
DIN: 00005468



**Place: Surat**