



# LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited)

CIN : L29269TZ1973PLC000680

LEWL:CS:BM:242:AFR-2024-25:

:2025-26

16.05.2025

BSE Ltd  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code :505302**

Dear Sir,

Sub: Board Meeting – Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 - Reg.

We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 23<sup>rd</sup> day of May 2025, inter alia, to consider and approve:

1. Audited Financial Results for the Quarter and Year ended 31.03.2025.
2. Recommending a Dividend, if any,

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Lakshmi Engineering and  
Warehousing Limited**

**Company Secretary**

**Registered Office :** 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu

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**Unit - I Warehousing Rental Services :** Hosur Industrial Complex, Hosur - 635 126, Tamilnadu

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**Unit - II Engineering Services :** Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamilnadu

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