



LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off : Warden House, 340 J. J. Road, Mumbai 400 008.

CIN: L29299MH1960PLC011870

PAN No: AAACL4374K GSTIN: 27AAACL4374K1Z9

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website : www.lynxmachinery.com Email : cosec@lynxmachinery.com

May 13, 2019

General Manager – Listing
Bombay Stock Exchange Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Ref.: Security Code # 505320

Dear Sirs,

Sub.: Board Meeting to consider Audited Financial Results for the 4th quarter and year ended March 31, 2019

In terms of the Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, **May 27, 2019** inter-alia to consider and take on record the Audited Financial results of the Company for the 4th quarter and year ended on March 31, 2019 and to consider any other matter which the Board may consider it necessary.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders will be closed from the opening of office hours on **Monday, April 08, 2019** to the closing of office hours on **Wednesday, May 29, 2019**, which has already been informed to the concerned persons.

You are requested to kindly take note of the above information.

Thanking you

Yours truly,
For Lynx Machinery and Commercials Ltd.

H. K. Jajodia
Director
(DIN 00075508)

