



Corporate / Admin Office & Works :

Chandigarh-Ludhiana National Highway, Khamanon-141801, Punjab, India

Tel : 01628-661800 Cell : 97809-10117, 118 Fax : +91-1628-661805

E-mail : corporate@lakshmi group.in

CIN No.: L00000CH1990PLC010573

November 6, 2017

To

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

NSE Symbol: LAKSHMIEFL

Department of Corporate Services
BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai-400 001

BSE Code: 519570

Sub: Intimation of Board Meeting

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the company is scheduled to be held on **Tuesday, 14th November, 2017** at Corporate/Admin Office at Khamanon, inter alia to consider and take on record unaudited financial results for the quarter ended 30th September, 2017.

Further, as per the company's code of conduct for prohibition of insider trading, the trading window for the purpose of trading in the shares of the Company will remain closed from November 7, 2017 and will re-open 48 hours after the announcement by the company of the results to the Stock Exchanges.

This is for your information and record please.

Thanking You,

Yours faithfully,

For **LAKSHMI ENERGY AND FOODS LIMITED**


Ajay K. Ratra
Company Secretary

Lakshmi Energy and Foods Limited

(Formerly Lakshmi Overseas Industries Ltd.)

Regd. Office: SCO 18-19, 1st Floor, Sector 9-D, Madhya Marg, Chandigarh 160 017

Corporate Identity Number: L00000CH1990PLC010573, Tel:0172-2740352

Fax: 0172-2743057, Email: corporate@lakshmigroup.in, Website: www.lakshmigroup.in

NOTICE

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Place: Chandigarh

For Lakshmi Energy and Foods Limited

Date: 06-11-2017

Sd/- (Ajay K. Ratra) Company Secretary

ਦੇਸ਼ ਸੇਵਕ

ਕਲਾਸੀਫਾਈਡ ਇਸਤਿਫਾਰਾ

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www.deshsewagroup.com

11

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