



LAKSHMI VILAS BANK

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/93rd AGM/80/2020-2021

September 03, 2020

The General Manager Department of Corporate Services National Stock Exchange of India Exchange Plaza, C-1-Block G Bandra Kurla Complex, Bandra-E Mumbai - 400 051 Company symbol: LAKSHVILAS	The General Manager Department of Corporate Services BSE Limited Listing Department Phiroze Jeejeeboy Tower Dalal Street, Fort Mumbai - 400 001 Security code no: 534690
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Dear Sir / Madam,

Sub: Notice of 93rd Annual General Meeting and E-Voting information to Shareholders by Advertisement

In compliance with the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copies of newspaper advertisement published in Business Standard (All India Edition) and Dinamani (Trichy Edition) on 03rd September, 2020 is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,



N Ramanathan

Company Secretary



TOUCHSTONE SECURITIES PRIVATE LIMITED
INCORPORATED IN INDIA
 Regd. Off: Plot No. 645 Near P.T. Block, Sarinji Nagar, New Delhi - 110027
 Website: www.touchstone.in Contact No: +91 991008263

NOTICE

Pursuant to the Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 26th of September 9, 2020, interalia, to consider and approve the Un-audited Standalone Financial Results for quarter ended June 30, 2020.**

This information is also available on the website of the Company (i.e. www.touchstone.in) the website of the National Stock Exchange of India (i.e. www.nseindia.com) the Stock Exchange where the Company's shares are listed.

For Touchstone Enterprises Limited
Manjit Singhi
 Managing Director

Place: New Delhi
Date: 1st September 2020

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