L.G. BALAKRISHNAN & BROS LIMITED

BSE Limited **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai - 400 001**	**National Stock Exchange of India Limited** **"Exchange Plaza"** **Bandra Kurla Complex** **Bandra (E)** **Mumbai – 400 051**
Scrip Code: **500250**	Scrip Code: **LGBBROSLTD**

LGB/SEC/STK-2017 29.06.2017

Dear Sirs,

Sub: Notice of Annual General Meeting and Closure of Share Transfer Books – Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 & Date of Payment of Dividend

We wish to inform you that Pursuant to the said Regulation of SEBI (Listing Obligations and Disclosure Requirements), the **61st Annual General Meeting of the Company has been scheduled to be held on Thursday, the 27th day of July, 2017** at Ardra Convention Centre, Kaanchan, 9, North Huzur Road, Coimbatore – 641 018.

Further the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 21st July, 2017 to Thursday, the 27th July, 2017 (both days inclusive)** for the purpose of payment of dividend and Annual General Meeting. The dividend of Rs.7/- per equity share of Rs.10/- each, (i.e 70% on the paidup capital) if approved by the Shareholders in the ensuing Annual General Meeting, will be paid on or before 21st August, 2017.

The Company has provided electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding shares either in physical or demat mode as on the **cutoff date i.e., 20th July, 2017** may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. **The e-voting shall commence from 09.00 a.m on 24th July, 2017 and shall end at 5.00 p.m on 26th July, 2017.**

Thanking you,
Yours faithfully,
For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi
General Manager Cum Company Secretary

CC: M/s.Cameo Corporate Services Limited
"Subramanian Building"
No.1, Club House Road,
Chennai – 600 002

Central Depository Services (India) Limited.
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 023

The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051