



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

L.G. BALAKRISHNAN & BROS LIMITED

P.O. Box No. 2003
Ganapathy
Coimbatore - 641 006
Tel : (0422) 2532325
Fax : (0422) 2532333

LGB/STK-BM-2014

05.05.2014

Dear Sir,

Sub: Board Meeting to consider Audited Standalone & Consolidated Financial Results for the quarter / year ended 31st March, 2014 and payment of final dividend if any - Reg.

Ref: Clause 41 & 19 of the Listing Agreement

We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday the 15th May, 2014**, interalia to consider the following matters:

- 1.To consider, approve and take on record, the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2014.
- 2.To consider and recommend the payment of Final Dividend, if any, for the Financial Year 2013-2014.
- 3.To consider seeking shareholders approval under Section 180(1)(a) & 180(1)(c) of the Companies Act, 2013, Amendments of Articles and other subjects through Postal Ballot.

In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the TRADING WINDOW for dealing in the Company's Securities shall remain closed from Wednesday, the 07th May, 2014 till 24 hours after results are made public on 15th May, 2014 for all the directors/officers/designated employees of the Company.

Kindly take the same on record

Thanking You
Yours faithfully

for **L.G.BALAKRISHNAN & BROS LIMITED**


M.LAKSHMI KANTH JOSHI
GENERAL MANAGER CUM COMPANY SECRETARY

CC: Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001

CIN: L29191TZ1956PLC000257