



# L.G.BALAKRISHNAN & BROS LIMITED

Regd Office 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore – 641 006  
CIN: L29191TZ1956PLC000257

Website: [www.lgb.co.in](http://www.lgb.co.in), Email: [secretarial@lgb.co.in](mailto:secretarial@lgb.co.in) Tel: +91 0422 2532325

## NOTICE OF 63<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 63<sup>rd</sup> Annual General Meeting (AGM) of the Members of L.G.Balakrishnan & Bros Limited will be held on Thursday, July 18, 2019 at Ardra Convention Centre, Kaanchan, 9, North Huzur Road, Coimbatore – 641 018 at 10.45 a.m to transact the Business, as set out in the Notice of AGM. The Annual Report of the Company for 2018-19 along with the Notice of the AGM has been e-mailed on 20.06.2019 to members whose e-mail addresses have been made available by the depositories or are registered with the Company and sent by permitted mode by 19.06.2019 to members who have not registered their e-mail address and is also available in the Company's website: [www.lgb.co.in](http://www.lgb.co.in) and the agency's website [www.cdslindia.com](http://www.cdslindia.com).

1. Transaction of all the business of the AGM through remote E-voting is arranged to the Members through Central Depository Services (India) Limited. The remote E-voting will be available from 9.00 AM (IST) on Monday, July 15, 2019 to 5.00 PM (IST) on Wednesday July 17, 2019. This facility will not be available thereafter. The procedure for remote e-voting is provided in the notice of AGM.
2. Voting through Ballot will also be arranged for the members/proxies at the AGM. A Member who has voted through remote e-voting may attend the AGM but is not eligible to vote by Ballot at the AGM.
3. The cut-off date for reckoning the eligibility of members for voting is: July 11, 2019. Any person holding shares in the Company at the close of business hours on the cut-off date alone is eligible for voting through remote-e voting or by Ballot at the AGM.
4. Any person who has acquired shares after the dispatch of the notice may obtain the user ID and password by sending an e-mail request to: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [secretarial@lgb.co.in](mailto:secretarial@lgb.co.in).
5. For any queries/clarifications please contact: L.G.BALAKRISHNAN & BROS LIMITED, Regd Office 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore – 641 006, Phone No:0422 2532325, E-Mail: [secretarial@lgb.co.in](mailto:secretarial@lgb.co.in).
6. Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday the July 12, 2019 to Thursday the July 18, 2019 (both days inclusive) for AGM and payment of Dividend. Dividend for the year 2018-2019, if declared at the AGM, will be paid to the members whose name appear on the Register of Members and to the Beneficial Owners of shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on 11.07.2019

By Order of the Board  
For L.G.Balakrishnan & Bros Limited  
M.Lakshmikanth Joshi

Date: 24.06.2019  
Place: Coimbatore

General Manager (Legal) and Company Secretary