

LAXMIPATI ENGINEERING WORKS LIMITED

(Formerly known as L. P. Naval and Engineering Limited)

Date: 04.11.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Scrip ID/ Code: LAXMIPATI / 537669

Sub:- Intimation of notice of Board Meeting to be held on 12th November, 2022.

Ref:- Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on **Saturday, 12th November, 2022 at 04.00 P.M.** at the Registered Office of the Company situated at Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., G.I.D.C, Pandesara, Surat Gujarat – 394221 inter alia to transact the following businesses:

1. To consider and approve the resignation of Mr. Amit Khandelwal from the post of Compliance Officer of the Company.
2. To consider and approve the Appointment of Mr. Gaurav Rajesh Jhunjunwala, having membership number A70057, as Company Secretary and Compliance Officer of the Company.
3. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the half year ended on 30th September, 2022.

Kindly take the above information on record and oblige.

Thanking you

**Yours Faithfully,
For Laxmipati Engineering Works Limited**

**Amit Khandelwal
Manager & Compliance Officer
Place: Surat**