

LMW®
LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/0299/2016
Date : 16.06.2016

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI-400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex
Bandra(E), MUMBAI - 400 051.

Dear Sirs,

Sub: Outcome of Board Meeting held on 16.06.2016.

Pursuant to Reg.30(7) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today (16.06.2016) have approved the reappointment of Sri.Sanjay Jayavarthanavelu as Managing Director for the period from 01.06.2017 to 31.03.2022, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Receipt of this letter may kindly be acknowledged.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED



(K.DURAISAMI)
Company Secretary

cc: Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai - 400 001.

CDL
16/6/16