

Our Ref : Sec/270/0292/2017
Date : 22.05.2017

B S E 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: Compliance of SEBI(Listing Obligations and Disclosure Requirements)
Regulations, 2015.

In terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at their meeting held today, the 22nd May, 2017 have, inter alia, approved the following :-

1. Annual financial statements for the year ended 31st March, 2017.
2. Recommended dividend of Rs.35/- per equity share of Rs.10/- each for the financial year ended 31st March, 2017.
3. To close the Register of Members and Share Transfer Books of the Company from 1st August, 2017 to 7th August, 2017 both days inclusive.
4. To convene the Annual General Meeting of the Company on 7th August, 2017.
5. The cut-off date for determining eligibility of shareholders for remote e-voting is 31st July, 2017.

Receipt of the letter may kindly be acknowledged.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED



C R SHIV KUMARAN
Company Secretary

cc: B S E Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001.