



**Listing Department**  
New No.30 (Old No.11)  
Second Line Beach, CHENNAI-600 001

**Fax No. 044-25244897**

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

**Fax No. 022 22723121, 22722037**

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

**Fax No.022 26598237 / 38**

Dear Sirs,

Sub : Compliance of Clause-19(a) of the Listing Agreement.

Further to our letter no.Sec/275/0189/2014 dated 21.04.2014, we write to inform you that at the meeting of Board of Directors of the Company convened to be held on Friday, the 23<sup>rd</sup> May, 2014 the Board will consider, inter alia, recommendation of dividend for the financial year 2013-14.

This is for your kind information.

Thanking you,

Yours faithfully,  
For LAKSHMI MACHINE WORKS LIMITED

(K.DURAISAMI)  
Company Secretary

cc : **Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers,  
Dalal Street, MUMBAI - 400 001.

**Fax No.022 22722037 / 38**