

Our Ref : Sec/275/0250/2015
Date : 04.05.2015

Madras Stock Exchange Limited
Listing Department
New No.30 (Old No.11)
Second Line Beach, CHENNAI-600 001

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

Further to our letter no.Sec/275/0206/2015 dated 22.04.2015, we write to inform you that at the meeting of Board of Directors of the Company convened to be held on Wednesday, the 20th May, 2015 the Board will consider, inter alia, recommendation of dividend for the financial year 2014-15.

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
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, MUMBAI - 400 001.