



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/2019
Date : 07.01.2019

BSE 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,

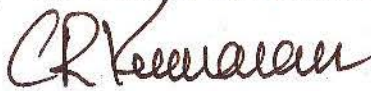
Sub: Compliance of SEBI(Listing Obligations and Disclosure Requirements)
Regulations, 2015.

In terms of Regulation-29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of our Board of Directors is convened to be held on Monday, the 4th February, 2019 inter-alia to consider and take on record the unaudited financial results of the Company for the quarter ended 31st December, 2018.

As required under the Regulations 46 and 47, the Notice of Board Meeting is being posted in the Company's website and also published in the newspapers.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED



C R SHIVKUMARAN
Company Secretary

cc : BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, MUMBAI - 400 001.