



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/0262/2017
Date : 10.05.2017

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 Reg.29(1)(e) of SEBI(Listing Obligations and
Disclosure Requirements) Regulations, 2015.

Further to our letter no.Sec/270/0241/2017 dated 24.04.2017, we write to inform you that at the meeting of Board of Directors of the Company convened to be held on Monday, the 22nd May, 2017 the Board will consider, inter alia, recommendation of dividend for the financial year 2016-17.

This is for your kind information.

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, P.J.Towers,
Dalal Street, MUMBAI - 400 001.