



**LAKSHMI MACHINE WORKS LIMITED**

Our Ref : Sec/270/2020  
Date : 15.05.2020

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.

We write to inform you that at the meeting of Board of Directors of the Company convened to be held on Monday, the 25<sup>th</sup> May, 2020 the Board will consider, inter alia, recommendation of dividend for the financial year 2019-20.

This is for your kind information.

Thanking you,

Yours faithfully,  
For LAKSHMI MACHINE WORKS LIMITED

C R SHIVKUMARAN  
Company Secretary

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