



**LAKSHMI MACHINE WORKS LIMITED**

Our Ref : Sec/270/2019  
Date : 23.12.2019

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 & Disclosure Requirements) Regulations, 2015.  
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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 27<sup>th</sup> January, 2020 inter-alia to consider and take on record the unaudited financial results of the Company for the quarter/nine months ended 31<sup>st</sup> December, 2019.

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