

Our Ref : Sec/270/0241/2017

Date : 24.04.2017

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 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 22nd May, 2017 inter-alia to consider and take on record the audited financial results of the Company for the financial year ended 31st March, 2017.

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 respectively.

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.