

Our Ref : Sec/270/2021  
Date : 26/04/2021

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, Sandra 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 the Board of Directors is convened to be held on Monday, the 24<sup>th</sup> May, 2021 inter-alia to consider and take on record the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2021.

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

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.