



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/0575/2016
Date : 26.10.2016

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 : Buyback of the equity shares of the Company - intimation -reg.

Board of Directors of the Company at their meeting held today (26.10.2016) have approved the buyback of 3,11,000 equity shares of the Company at a price not exceeding Rs.4,450/- per share amounting to 2.76% of the paid up capital involving an amount of Rs.13,839.50 lakhs.

A detailed public announcement will be published in the newspapers on 28.10.2016.

We request you to take the above information on your records.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED

(K.DURAISAMI)
Company Secretary

cc : BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, MUMBAI - 400 001.

CRU
26/10/16