



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/0259/2016

Date : 26.05.2016

Bombay Stock Exchange 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.42 of SEBI(Listing Obligations and Disclosure Requirements)
Regulations, 2015 - intimation of Book Closure date.

The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting and dividend payment as detailed below :

Security Code	Type of security & paid up value	Book Closure		Purpose
		From	To	
500252 INE269B01029	Equity shares of Rs.10/- each	29.07.2016	05.08.2016	Payment of dividend for the year 2015-16 @ Rs.40/- per share.

The dividend, if approved by the shareholders, will be paid to those shareholders whose name appear on the Register of Members as on 28.07.2016 in respect of the shares held in the physical form. In respect of shares held in dematerialized form dividend will be paid on the basis of beneficial ownership as per the details provided by the Depositories for this purpose as at the end of the business hours on 28.07.2016.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED

(K.DURAISAMI)
Company Secretary

cc: National Securities Depository Ltd.
Trade World, 5th floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
MUMBAI-400 013

cc: Central Depository Services(India) Ltd.
Phiroze Jeejeebhoy Towers,
17th floor, Dalal Street,
MUMBAI-400 023

cc: SKDC Consultants Limited
Kanapathy Towers, 3rd Floor
1391/A-1, Sathy Road,
Ganapathy
Coimbatore-641006

cc: Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai-400001