

Madras Stock Exchange Limited
Listing Department
New No.30 (Old No.11)
Second Line Beach, CHENNAI-600 001

Fax No. 044-25244897

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI-400 001

Fax No. 022 22723121, 22722037

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex
Bandra(E), MUMBAI - 400 051.

Fax No.022 26598237 / 38

Dear Sirs,

Sub: Compliance of Listing Agreement.

In terms of listing agreement, we write to inform you that the Board of Directors of the Company at their meeting held today, the 20th May, 2015 have, inter alia, approved the following :-

1. Recommended dividend of Rs.37.50 per equity share of Rs.10/- each for the financial year ended 31st March, 2015.
2. To close the Register of Members and Share Transfer Books of the Company from 4th August, 2015 to 10th August, 2015 both days inclusive.
3. To convene the Annual General Meeting of the Company on 10th August, 2015.
4. The cut-off date for determining eligibility of shareholders for remote e-voting is 3rd August, 2015.

In terms of Clause 20(b) of the listing agreement, a statement showing the details of turnover, gross profit, dividends, reserves etc. is enclosed.

Receipt of the letter may kindly be acknowledged.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED



(K.DURAISAMI)
Company Secretary

Encl: as above

cc: Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai - 400 001.

Name of the Company
Date of the Board Meeting
Details for the year ended

: Lakshmi Machine Works Limited
: 20.05.2015
: 31.03.2015

		Rs. in Lakhs	
		For the year ended 31.03.2015	For the year ended 31.03.2014
01	Total turnover and other receipts	2,49,115.34	2,35,710.75
02	Total expenditure	2,19,366.48	2,08,832.76
03	Gross Profit (after deduction of the following)	29,748.86	26,877.99
	a. Interest	---	---
	b. Tax liability(net)	8,054.83	7,692.84
	c. Others, if any	948.94	815.91
04	Net Profit after tax	20,745.09	18,369.24
	Add: Brought forward from previous year	1,02,586.70	88,465.08
	Add(Less): Investment fluctuation reserve	(483.21)	1,556.75
	Less: Other adjustments, if any	56.75	---
	Add(Less) Extraordinary items		
05	Profit available for appropriation	1,22,791.83	1,08,391.07
06	Transfer to:		
	(i) General Reserve	2,100.00	1,850.00
	(ii) Debenture redemption reserve	---	--
	(iii) Other reserves	---	--
07	Dividend on 1,12,66,504 equity shares of Rs.10/- each:		
	Dividend @ Rs.37.50 per share	4,224.94	3,379.95
	Tax on dividend	860.20	574.42
08	Balance carried forward	1,15,606.69	1,02,586.70
09	Particulars of proposed rights / bonus issue / convertible debenture issue	Nil	Nil
10	Closure of Register of Members	04.08.2015 to 10.08.2015	01.08.2014 to 06.08.2014
11	Date from which the dividend is payable	On or before 09.09.2015	On or before 05.09.2014

For LAKSHMI MACHINE WORKS LIMITED


(R. DURAISAMI)
Company Secretary