



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/275/0375/2015

Date : 15.07.2015

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

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 the Listing Agreement.

In terms of Clause 41 of the Listing Agreement, we write to inform you that 284th meeting of Board of Directors of the Company is convened to be held on Monday, the 10th August, 2015, inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2015. As required under the said clause, the notice of Board Meeting is being published in the newspapers also.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED

(K.DURAISAMI)
Company Secretary

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