



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/0414/2016

Date : 06.08.2016

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 : Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Further to the Annual General Meeting proceedings already filed, we hereby inform you that at the 53rd Annual General Meeting held on 05.08.2016 Sri.R.Rajendran, Director has retired by rotation and did not opt for re-election.

The meeting also resolved not to fill up the vacancy caused by the retirement of Sri.R.Rajendran at this meeting.

This information may kindly be taken on record.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED

(K.DURAISAMI)
Company Secretary

Encl: as above

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