



**LAKSHMI MACHINE WORKS LIMITED**

Our Ref : Sec/270/175/2019

Date : 21.05.2019

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: Communication of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors have authorized the Company for setting up a Wholly Owned Subsidiary Company in Singapore & Dubai (United Arab Emirates) respectively at a suitable time, whose area of operations would be related to the Company's existing business verticals.

The details as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, will be intimated at the time of incorporation of the Wholly Owned Subsidiary.

Kindly take the same on record and acknowledge receipt.

Yours faithfully,

**FOR LAKSHMI MACHINE WORKS LIMITED**

**C R SHIVKUMARAN  
COMPANY SECRETARY**

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

**CORPORATE OFFICE : 34-A, Kamaraj Road, Coimbatore - 641 018**

Phone : 2221680 to 682, 3028100 Fax : 0422-2220912 [www.lakshnimach.com](http://www.lakshnimach.com)  
REGISTERED OFFICE: Perianaickenpalayam, Coimbatore - 641 020, CIN-L29269TZ 1962PLC000463.