



**LAKSHMI MACHINE WORKS LIMITED**

Our Ref : Sec/270/0415/2016

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 proceedings of 53<sup>rd</sup> Annual General Meeting held on 05.08.2016 filed with you, we hereby inform that the shareholders of the Company at the above meeting have approved the following :

- M.S.Jagannathan & Visvanathan, Chartered Accountants, one of the joint auditors have retired from the conclusion of this AGM.
- Subbchar & Srinivasan, Chartered Accountants, was reappointed as one of the joint auditors for the financial year 2016-17 and they will hold office till the conclusion of next Annual General Meeting.
- S.Krishnamoorthy & Co. Chartered Accountants were appointed as auditors of the Company for a term of 5 years from 2016-17 to 2020-21.

The above change in Auditors of the Company may kindly be taken into records.

Thanking you,

Yours faithfully,  
For LAKSHMI MACHINE WORKS LIMITED

(K.DURAISAMI)  
Company Secretary

Encl: as above

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