

Our Ref : Sec/270/2019
Date : 01.03.2019

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

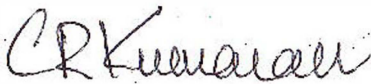
The Company has received a communication from LIC of India, Central Office, Mumbai for withdrawal of nomination of Sri. V. Sathyakumar, Nominee Director of LIC of India and filing of fresh nomination for appointing Sri. Anil Gupta as Nominee Director of LIC of India on the Board of Directors of the Company.

In terms of Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the above nomination and withdrawal will be considered/ taken note by the Board/ Committee members at their ensuing meeting(s) to be held during May, 2019.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED



C R SHIVKUMARAN
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.