



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/275/0393/2014

Date : 08.08.2014

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: Corrigendum.

Ref : Our letter ref. Sec/275/0391/2014 dated 07.08.2014

In our report under Clause-35A of the Listing Agreement in the middle of page 2 the sentence

“Further the following details of e-voting and **poll** are given below”

may be read as

“Further the following details of e-voting and **Postal Ballot** are given below”

The inadvertent error is regretted.

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.