



LAKSHMI MACHINE WORKS LIMITED

Our Ref: Sec/275/0058/2015
Date : 02.02.2015

Madras Stock Exchange Limited
Listing Department
New No.30 (Old No.11)
Second Line Beach, CHENNAI-600 001

Fax No. 044-25244897

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI-400 001

Fax No. 022 22723121, 22722037

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex
Bandra(E), MUMBAI - 400 051.

Fax No.022 26598237 / 38

Dear Sirs,

Sub : Appointment of new Director on the Board of the Company.

Pursuant to the provisions of Clause-30 of the Listing Agreement entered into with the Stock Exchanges, we hereby inform you that the Board of Directors at their meeting held today (02.02.2015) had appointed Justice Smt.Chitra Venkataraman(Retd.), New No.31, Old No.17-B, 4th Main Road, R.A.Puram, Chennai-600028 as Additional Director on the Board of Lakshmi Machine Works Limited with effect from 02.02.2015.

This is for your kind information and records.

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.

Fax No.022 22722037 / 39

CIN-L29269TZ1962PLC000463