

LMW®
LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/0451/2015
Date : 20.08.2015

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: Intimation of appointment of Chief Financial Officer.

Pursuant to the provisions Clause 30 of the Listing Agreement entered with the Stock Exchanges we hereby inform you that Sri.C.B.Chandrasekar is appointed as the Chief Financial Officer of the Company effective from 20.08.2015.

Sri.R.Rajendran, who was functioning as Director Finance and also Chief Financial Officer will continue as Director Finance.

Receipt of this intimation may kindly be acknowledged.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED



(K.DURAISAMI)
Company Secretary

Encl: as above

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