



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/0584/2016

Date : 31.10.2016

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 : Change in Director and Key Managerial Personnel.

Pursuant to the provisions of Reg.30 read with Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that :

1. Sri.Arun Alagappan, Chennai having DIN 00291361, is appointed as Additional Director with effect from 26.10.2016 and will hold office upto the conclusion of next Annual General Meeting.
2. Sri.K.Duraisami, Company Secretary and Compliance Officer is retiring with effect from the close of the business hours on 31.10.2016 and
3. Sri.C.R.Shiv Kumaran, Dy.Company Secretary is appointed as Company Secretary and Compliance Officer effective from 04.11.2016.

The above changes in the Board of Directors and Key Managerial Personnel of the Company may kindly be taken into your records.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED

(K.DUR AISAMI)
Company Secretary

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

Cell
31/10/16