



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/0415/2016

Date : 06.08.2016

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 : Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Further to the proceedings of 53rd Annual General Meeting held on 05.08.2016 filed with you, we hereby inform that the shareholders of the Company at the above meeting have approved the following :

- M.S.Jagannathan & Visvanathan, Chartered Accountants, one of the joint auditors have retired from the conclusion of this AGM.

- Subbuchar & Srinivasan, Chartered Accountants, was reappointed as one of the joint auditors for the financial year 2016-17 and they will hold office till the conclusion of next Annual General Meeting.

- S.Krishnamoorthy & Co. Chartered Accountants were appointed as auditors of the Company for a term of 5 years from 2016-17 to 2020-21.

The above change in Auditors of the Company may kindly be taken into records.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED

(K.DURAISAMI)
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.