



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/2019
Date : 20.05.2019

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: Communication of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors have authorized the Company for setting up in India at a suitable time , a Wholly Owned Subsidiary Company whose area of operations would be in the Aerospace Industry vertical.

The details as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, will be intimated at the time of incorporation of the Wholly Owned Subsidiary.

Kindly take the same on record and acknowledge receipt.

Yours faithfully,

FOR LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**

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