

K.Mohana Kumaraswamy

141, Bharathi Colony
Peelamedu,
Coimbatore-641004

Date: 18.04.2011

To

The Chairman,
Lakshmi Machine Works Limited,
Perianaickenpalayam,
SRKV Post,
Coimbatore-641-20

Sir,

4294

Sub: Filing of nomination U/S 157 of the Companies Act, 1956 for election of Director at the ensuing Annual General Meeting of the Company.

Ref: DP.ID: DN300378.....CL.ID: 10081161.....

As per Section 157 of the Companies Act, 1956 I hereby propose the Candidature of Dr.Mukund Govind Rajan, Director S/o Raghavachari Govindarajan 2B, Manek, 11, LD Ruparel Marg, Malabar Hills MUMBAI-400 006 for the election of Directors at the next Annual General meeting of Lakshmi Machine Works Limited.

As required under the said section I enclose herewith a cheque No. 604276.....Dated 18.04.11 for Rs. 500/- drawn on ICICI Bank Ltd., Coimbatore, towards deposit for the aforesaid nomination.

I request you to kindly move an ordinary resolution for the election of Dr.Mukund Govind Rajan at the next Annual General Meeting.

Receipt of the nomination and the deposit may kindly be acknowledged.

Thanking You,

Yours Faithfully,


K.Mohana Kumaraswamy

Encl: As above

CBS
PERSONAL BANKING : SAVINGS ACCOUNT

DATE 18.04.11

PAY

Lakshmi Machine Works Limited

OR BEARER

RUPEES

Five hundred only

₹ 500/-

SBGEN A/c No.

ANWB

001601001438

 **ICICI Bank**

ICICI Bank Limited
Coimbatore Branch
Cheran Plaza, Trichy Road,
Coimbatore 641018


K.MOHANAKUMARASWAMY

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RTGS / NEFT / IFSC Code: ICIC0000016

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