

R.Indumathi

Palayapudur
Angalamman Koil Thottam
Perianaickenpalayam
Coimbatore-641020

Date : 20.05.2015

To

M/s.Lakshmi Machine Works Limited
Perianaickenpalayam
Coimbatore-641020

Dear Sirs,

Sub : Filing of nomination u/s 160 of the Companies Act, 2013 for the election of Independent Director at the ensuing Annual General Meeting of the Company.

Ref : Client ID : 11348969.

As per Sec.160 of the Companies Act, 2013, I hereby propose the candidature of Justice Smt.Chitra Venkataraman(Retd.), W/o Sri.Venkataraman, New No.31, Old No.17-B, 4th Main Road, R.A.Puram, Chennai-600028 for the election as Independent Director at the ensuing Annual General Meeting of Lakshmi Machine Works Limited.

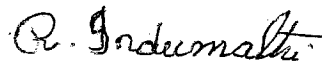
As required under the said Section, I enclose herewith a cheque for Rs.1,00,000/- towards Deposit for the nomination.

I request you to kindly move a Resolution for the election of Justice Smt.Chitra Venkataraman(Retd.) at the ensuing Annual General Meeting.

Receipt of the nomination and deposit may kindly be acknowledged.

Thanking you,

Yours faithfully,



(R.INDUMATHI)

encl:
Indian Bank Cheque No.915747
dated 20.05.2015 for Rs.1,00,000/-