



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/0642/2017
Date : 30.10.2017

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 : Outcome of the Board Meeting held on 30.10.2017.

Pursuant to the provisions of Reg.30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today (30.10.2017) have appointed Internal Audit Services firm, Grant Thornton India LLP as Internal Auditors of the Company with effect from 01.11.2017.

We request you to kindly take the above on record as per the provisions of the Listing Regulations.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED

C R SHIV KUMARAN
Company Secretary

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