



Our Ref : Sec/ 270/2019  
Date: 25.01.2019

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, Sandra Kurla Complex  
Bandra(E), MUMBAI - 400 051.

Dear Sirs,

**Sub: Memorandum of Understanding (MoU) signed with the Government of Tamil Nadu at the Global Investors Meeting (GIM)**

In terms of Regulation-30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has signed a Memorandum of Understanding (MoU) with the Government of Tamil Nadu at the Global Investors Meeting (GIM) held at Chennai on 24th January 2019.

As per the MoU the Company proposes to invest Rs. 600 Crores over a period until 2024 in its existing business operations. The investment funded through internal accruals would be for modernising/upgrading existing business operations of the Company in the areas of Textile Machinery, Machine Tools, Foundry Castings and Aerospace products. As per the MoU the Government of Tamil Nadu will support by extending fiscal and other incentives, infrastructural support like uninterrupted power supply and regulatory facilitation.

Kindly take the same on record.

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.