



**LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED**

SEC/SE/6/2017-2018

May 04, 2017

The Manager,  
Listing Department,  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Sub: Compliance under Regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

Ref: Security Id: LAKSELEC, Security Code: 504258.

This is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29<sup>th</sup> May 2017 inter alia to consider and take on record the Audited Financial Results of the Company for the year/quarter ended 31<sup>st</sup> March 2017 and to consider recommendation of dividend, if any, for the year ended 31<sup>st</sup> March 2017.

Thanking you,

Yours truly,  
For LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD

S. Sathyanarayanan  
Company Secretary

Copy to:- BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers.  
Dalal Street, Mumbai – 400 001

