



**LAKSHMI MACHINE WORKS LIMITED**

Our Ref : Sec/275/0277/2015

Date : 22.05.2015

Madras Stock Exchange Limited  
Listing Department  
New No.30 (Old No.11)  
Second Line Beach, CHENNAI-600 001

Bombay Stock Exchange 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: Correction in the date of eligibility for dividend - reg.  
Ref : Our letter no.Sec/275/0272/2015 dated 20.05.2015.

In the letter above cited, we have intimated the date of book closure for Annual General Meeting and payment of dividend.

In the last sentence of the said letter, the date of eligibility for dividend in respect of shares held in dematerialized form is inadvertently mentioned as 31.07.2015 instead of **03.08.2015**.

**Eligibility for dividend :**

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|--|--|
| For shares held in physical form       | To the shareholders whose name appear on the Register of Members as at the close of business hours on 03.08.2015 |
| For shares held in dematerialised form | To the shareholders as per details provided by the Depositories as at the close of business hours on 03.08.2015  |

Thanking you,

Yours faithfully,  
For LAKSHMI MACHINE WORKS LIMITED

(K.DURAISAMI)  
Company Secretary

cc: Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, PJ Towers  
Dalal Street, Fort, Mumbai – 400 001.