



Our Ref: Sec/270/2024

Date: 27.05.2024

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400 001  
Scrip Code: 500252

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex  
Bandra(E), Mumbai - 400 051.  
Symbol: LAXMIMACH

Dear Sirs,

**Sub: Communication of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 27<sup>th</sup> May, 2024 have approved to convene the 61<sup>st</sup> Annual General Meeting of the Company on Wednesday the 31<sup>st</sup> July 2024.

We request you to take aforesaid communication on record.

Thanking you,

**FOR LAKSHMI MACHINE WORKS LIMITED**

**C R SHIVKUMARAN  
COMPANY SECRETARY**

**CORPORATE OFFICE:** 34-A, Kamaraj Road, Coimbatore - 641 018. Phone: +91 422 7198100. Fax: +91 422 2220912

**REGISTERED OFFICE:** Perianaickenpalayam, Coimbatore - 641 020, India. Website: [www.lmwglobal.com](http://www.lmwglobal.com)

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