



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

Materiality Events / Information

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors has authorized Sri A.Thiagarajan, Chief Financial Officer (CFO) to determine the materiality of events/information as per 'Determination of material events / information Policy' of the Company and arrange for disclosure to the stock exchange. The contact details are as follows:

Name and Address : Sri A.Thiagarajan
Chief Financial Officer
Lakshmi Electrical Control Systems Limited
Arasur, Coimbatore 641 407

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Phone : +91 422 – 3093500

Person authorized to disclose

Name and Address : Sri S. Sathyanarayanan
Company Secretary
Lakshmi Electrical Control Systems Limited
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Email id : secretary@lecsindia.com

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