



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2022-2023

February 03, 2023

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

SECURITY ID: LAKSELEC

SECURITY CODE: 504258

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

We wish to inform that the Board of Directors at their meeting held on 3rd February 2023 have accorded their approval for establishment of Second Factory Unit at a leased premises near the existing factory at Arasur, Coimbatore to meet the production requirements of the Company.

The second factory unit is proposed to be established measuring around 15,000 square feet. The expenses to be incurred for the establishment of second factory unit is to be met from the internal accruals of the Company. The Company shall inform upon the commencement of operations at the second factory unit.

Please take same on the records.

Thanking you,

For Lakshmi Electrical Control Systems Limited

A.Thiagarajan
Chief Financial Officer

