



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 Fax 91-22-6291 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/ BSEL/2020/18

24.01.2020

The Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 24.01.2020.

Ref: Scrip Code - 539992

This is to inform you that the Board of Directors of our Company in the meeting held today i.e. **Friday, 24th January 2020** have considered and approved the Unaudited Financial Results of the Company for the 3rd Quarter Ended 31st December 2019. The meeting commenced at 12.00 Noon and concluded at 3.15 P.M.

The Board of Directors have further appointed Mr. A. Lakshman as an Additional & Non-Executive Independent Director in the Board effective 24.01.2020

We request you to kindly take a note of the same in your records.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P. R. Ravi Ganesan

P. R. Ravi Ganesan
CFO & Company Secretary

