



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : A-2, Madhu Estate, 2<sup>nd</sup> Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.  
Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2023/06

17.01.2023

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Scrip Code: 539992</b>	<b>Symbol: LSIL</b>

Dear Sir,

**Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i. e. 17<sup>th</sup> January, 2023 have inter-alia considered and approved the following:

- 1) In view of rebranding of the Company, the Board approved change in the name of the Company from "**Lloyds Steels Industries Limited**" to "**Lloyds Engineering Works Limited**" or any other suitable name which may be available with Registrar of Companies, subject to approval of Shareholders of the Company, Registrar of Companies and of any other authority as may be required;
- 2) Alteration of MOA and AOA of the Company with respect to the change of name of the Company;

The Board Meeting commenced today at 10:30 A.M. and concluded at 11:30 A.M.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking You,  
Yours faithfully,

**For Lloyds Steels Industries Limited**

**Meenakshi A. Pansari**  
**Company Secretary**