



**Lokesh
Machines Limited**



Regd. Office :
B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.
Phones : +91-40-23079310, 11, 12, 13
Fax : +91-40-23078274
e-mail : info@lokeshmachines.com
URL : www.lokeshmachines.com
CIN : L29219TG1983PLC004319

Date: 07/05/2019

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai- 400001
Scrip Code: 532740

To,
National Stock Exchange of India Limited
Listing Department
Plot No. C/1, G Block, Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai- 400051
Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Intimation of Board of Directors Meeting

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday 13th May, 2019 at the registered office of the Company to consider inter-alia, the following business items:

1. To consider and approve the raising of funds by way of Issue of Convertible Warrants on preferential basis by the Company subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

The Board, if required would also consider conducting Postal Ballot process to seek approval of Shareholders inter-alia in respect of the aforesaid proposals.

2. To consider any other business matter with the permission of the Chair.

The notice is being submitted pursuant to Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking You,
For Lokesh Machines Limited

Matru Prasad Mishra
Company Secretary



Units : Medchal, Bonthapally, Balanagar Plot No. 41 and B - 25