



## 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](mailto:infoengg@lloyds.in), website: [www.lloydsengg.in](http://www.lloydsengg.in) CIN : L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2022/26

02.02.2022

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 Sirs/Madam,

**Sub: Outcome of the Board of Directors Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.**

This is to inform you that the Board of Directors of our Company in the meeting held today i.e. **Wednesday, 2<sup>nd</sup> February, 2022** have interalia considered and approved the following:

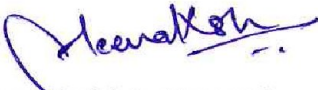
- 1) Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter/Nine Months Ended 31<sup>st</sup> December, 2021.
- 2) Investment to acquire plant at Additional Murbad Industrial Area, Maharashtra, Company has started the process for acquisition of Plant, consisting of land admeasuring 10583 sq. mtrs. along with the Shed structures of 5132.15 sq. mtrs. erected thereon and all plant and machinery's installed therein whether movable and immovable from Drav Engineering Services Private Ltd., for future expansion and new projects.

The meeting commenced at 11.30 A.M. and concluded at 1:30 P.M.

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

Thanking You,

Yours faithfully,  
**For Lloyds Steels Industries Limited**

  
**Meenakshi A. Pansari**  
Company Secretary

