

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/2019/201

07.11.2019

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 07.11.2019.

Ref: Scrip Code - 539992

This is to inform you that the Board of Directors of our Company in the meeting held today i.e. **Thursday, the 7th November, 2019** has considered and approved the Unaudited Financial Results of the Company for the 2nd Quarter/ Half Year Ended on 30th September, 2019.

The meeting commenced at 12.00 Noon and concluded at 3.15 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

P. R. Ravi Ganesan

CFO & Company Secretary