



## 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/2021/04

10.02.2021

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 held on 10.02.2021.**

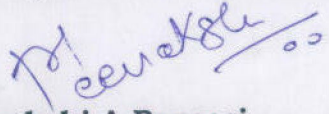
This is to inform you that the Board of Directors of our Company in the meeting held today i.e. **Wednesday, 10<sup>th</sup> February, 2021** have considered and approved the Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter/nine months Ended 31<sup>st</sup> December, 2020. The meeting commenced at 12.30 P.M. and concluded at 3:00 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

