



**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

December 29, 2021

To,
BSE 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

Sub: Outcome of Board Meeting held on December 29, 2021

This is with reference to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the Company at their meeting held today i.e. on Wednesday, December 29, 2021, has inter-alia transacted the following business:

1. Authorization to avail borrowing facilities.

The meeting commenced at 1:30 P.M. and concluded at 2:30 P.M.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited

Gurprit Singh
Company Secretary & Compliance officer

