



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/2019/132

18.07.2019

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/Madam,

Sub: Book Closure Date for 25th Annual General Meeting.

Name of the Company : LLOYDS STEELS INDUSTRIES LIMITED

ISIN No. : INE093R01011

Security Code	Type of Security	Book Closure (Both Dates Inclusive)		Record Date	Purpose
		From	To		
BSE: 539992 NSE: LSIL	Equity	12.08.2019	19.08.2019	Not Applicable	Annual General Meeting to be held on 19 th August, 2019

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary

