



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : 16th Floor, Trade World, 'C' Wing, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/ BSEL-NSEL/2020/78

11.09.2020

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
Scrip Code : 539992	Symbol: LSIL

Dear Sirs/Madam,

Sub: Outcome of the Board of Directors Meeting held on 11.09.2020.

This is to inform you that the Board of Directors of our Company in the meeting held today i.e. **Friday, 11th September, 2020** have considered and approved the Unaudited Financial Results of the Company for the 1st Quarter Ended 30th June, 2020. The meeting commenced at 4.00 P.M. and concluded at 4.30 P.M.

We further wish to inform that in the Board Meeting held today, Mr. Kishorkumar Mohanlal Pradhan has been appointed as an Additional Non-Executive Director on the Board of the Company effective 11.09.2020 in line with the LODR Regulations and a separate communication is also being forwarded to both BSE and NSE in this connecton.

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

