

**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

Date:02/09/2020

To,
Bombay Stock Exchange 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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. 02/09/2020

With reference to the Board meeting held on today i.e. 02nd of September, 2020 we hereby inform you that, the Board of Directors of the Company has transacted the following business:

- 1) The Thirty sixth (36th) Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 28, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
- 2) The cut-off date is Monday, September 21, 2020, for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.
- 3) The Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday September 28, 2020 (both dates inclusive).
- 4) Recommendation of the matter of appointment of director, in place of Mr. K. Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers himself for the reappointment to the members for their approval in their ensuing Annual General Meeting.
- 5) Recommendation of Regularisation of Appointment of Ms. M. Likhitha (DIN: 08765043) as Non-executive (Non-independent) Director of the Company to the members for their approval in their ensuing Annual General Meeting.
- 6) Recommendation of Continuation of Mr. K. Krishna Swamy (DIN: 00840887) as Non-executive director of the Company to the members for their approval in their ensuing Annual General Meeting.

M. Suresh



Units : Medchal, Bonthapally, Balanagar, Hyderabad No. 41 and B - 25

7) Recommendation of ratification of remuneration of Cost-Auditors to the members for their approval in their ensuing Annual General Meeting.

8) Appointment of Mr. L.D. Reddy, Practicing Company Secretary, Hyderabad (M. No.13104, CP No.3752)) as Scrutinizer to scrutinize the E-voting Process for the thirty sixth (36th) Annual General Meeting of the Company.

9) Approved the Notice of 36th Annual General Meeting along with explanatory statements of the Company, approval of Board's Report, Corporate governance report along with Annexures for the financial year 2019-20 thereof.

10) Communications/Intimations received by the Company from both the Stock exchanges i.e. BSE & NSE regarding levy of Fine amount (Rs. 5000/- per day for 78 days) for Non Compliance of Regulation 17(1) of SEBI (LODR) Regulations, 2015 (for non-appointment of woman director within the specified timeline) has been placed before the Board for its perusal.

The request letters for waive-off of fine amount on behalf of the Company, as forwarded to both the exchanges has also been placed before the Board for its consideration.

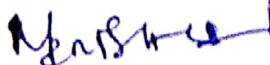
The Board has taken note and recorded the same. The Board also noted that, due to the unprecedented effect of Covid-19 Pandemic and country wide lockdown thereof appointment of woman director could not happen within the specified timeline. However, Ms. M. Likhitha has been appointed as woman director of the Company w.e.f.18/06/2020 thereby complying with the said Reg 17(1) of SEBI(LODR) Regulations, 2015. Company will be cautious for compliance of the applicable laws/acts/regulations in the ensuing time period.

This is for your information and record.

The meeting commenced at 02.30 p.m and concluded at 03.15 p.m

Thanking You,

For Lokesh Machines Limited



Matru Prasad Mishra
Company Secretary & Compliance Officer

