



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/2018/139

26.10.2018

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,

Sub: Outcome of the Board Meeting held on 26.10.2018

Ref: Scrip Code - 539992

This is to inform you that the Board of Directors of our Company in the meeting held today i.e. **Friday, the 26th October, 2018** has considered and approved the following:


- 1) Unaudited Financial Results of the Company for the 2nd Quarter/Half Year Ended on 30th September, 2018.
- 2) Appointment of Mr. Rajashekhar M. Alegavi as Additional Non-Executive Director with effect from 26.10.2018

The meeting commenced at 12.00 Noon and concluded at 3.30 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


P.R.Ravi Ganesan
CFO & Company Secretary

