



**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**

June 28<sup>th</sup>, 2016

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Company Code: **532740**

Dear Sirs,

**Sub: Outcome of Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday 28<sup>th</sup> June, 2016. The outcome of the Board Meeting is as follows:

1. Approval of Private Placement Offer Letter.
2. Allotment of 11,55,000 equity shares to non promoters and 8,63,970 convertible warrants to promoters and non promoters on preferential basis.
3. Appointment of Mr. Atluri Vijay Kumar as a independent director.

You are requested to take the same on record.

Thanking you,

Yours truly,  
For **Lokesh Machines Limited**

  
**M.SRINIVAS**  
**DIRECTOR**