

**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

Date:10-06-2016

To,
Corporate Service Department
Bombay Stock Exchange Limited
P.J Towers,Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Proceedings of the Extra-Ordinary General Meeting held on 10-06-2016

We hereby inform you that the Extra-ordinary General Meeting of the company was held on 10-06-2016 at Hyderabad


The Meeting attended by proper quorum and the Members have passed the following resolution with requisite majority:

1. To Increase the Authorised Share Capital and Alteration of Memorandum of Association of the Company
2. To Amend the articles of Association
3. Preferential issue of Equity Shares /Warrants

Kindly take the aforesaid information on your record

Thanking You

For Lokesh Machines Limited

D.Raghavendra Rao
Company Secretary and Compliance Officer
Membership Number : 31363