



**Lokesh
Machines Limited**



Regd. Office :

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Hyderabad - 500 037. T.S. INDIA.**

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e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

August 03, 2016

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Company Code: **532740**

Fax no. 022 -2272 2039/2037

Dear Sirs,

Subject: Notice of the Board Meeting
Ref: Regulation 29(1)(a) of the of the SEBI (LODR) Regulations 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 12th, 2016 to consider inter alia the follows: (a) consider the Un-Audited Financial Results of the Company for the First quarter ended June 30, 2016

Further, the trading window for Directors/Officers/Designated employees covered under Lokesh Machines Ltd Code of Conduct for prevention of Insider Trading will be closed from August 09th, 2016 to August 12th, 2016.

Thanking you,

Yours truly,

For Lokesh Machines Limited


D. Raghavendra Rao


Company Secretary & Compliance Officer