



**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**

20-09-2016

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Company Code: **532740**

Dear Sir,

**Sub: Outcome of Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company In their just concluded meeting have considered and approved the following:


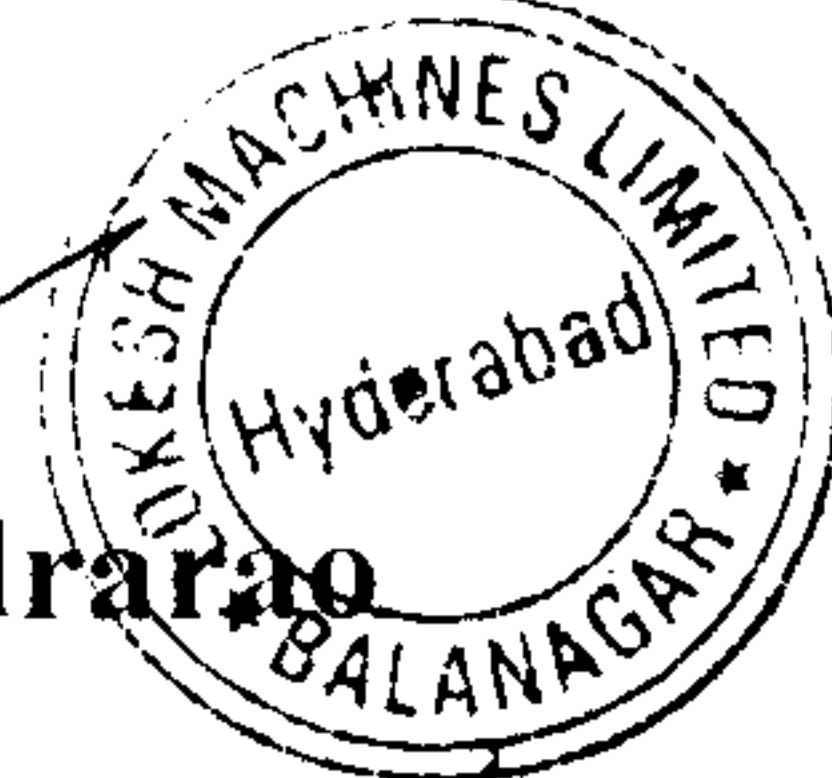
1. Conversion of 7,70,344 Warrants to Equity Shares

You are requested to take the same on record.

Thanking you,

Yours truly,

For Lokesh Machines Limited

**D.Raghavendrarao**

**Company Secretary**