



**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

September 16th, 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

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 20th, 2016 to consider inter alia the follows:

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

Yours truly,

For Lokesh Machines Limited


D. Raghavendra

Company Secretary

