



Regd. Office:

e-mail

URL

CIN

B-29, EEIE Stage II, Balanagar, Hyderabad - 500 037. T.S. INDIA. Phones: +91-40-23079310, 11, 12, 13

Fax: +91-40-23078274

: info@lokeshmachines.com : www. lokeshmachines.com : L29219TG1983PLC004319

18-10-2017

To,

Bombay Stock Exchange Limited

Corporate Services

Floor 25, P.J Towers, Dalal Street,

Mumbai, Pin: 400001 Security Code:532740

Fax no. 022 -2272 2039/2037

To,

National Stock Exchange of India Limited

Listing Department

Plot no. C/1, G Block ,Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Company Code: LOKESHMACH

Dear Sir,

Sub: Intimation of Resignation of Company Secretary

With reference to the above captioned subject, we would like to inform you that Mr. D.Raghavendrarao has resigned from the post of Company Secretary with effect from close of business hours of 18<sup>th</sup> October 2017.

Consequent to his resignation as Company Secretary, Mr.D.Raghavendrarao also ceases to be the Compliance Officer of the Company.

You are requested to take the same on record.

Thanking you,

Yours truly,

For Lokesh Machines Limited

M.Lokeswararao Managing Director

Encl.: as above