



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

December 27, 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
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Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors at their Meeting held on today i.e on December 27, 2017 at 11.30 A.M at the registered office of the Company has inter alia approved the following:

Conversion of 8,63,970 Warrants to equal number of Equity Shares.

The meeting commenced at 11.30 A.M and concluded at 12.15 P.M

You are requested to take the same on record

Thanking you,

Yours truly,
For Lokesh Machines Limited

M. Prasad
Matru Prasad Mishra
Company Secretary and Compliance officer

