

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office: Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013. Tel: 91-22-3041 8111 Fax 91-22-3041 8260 email: infoengg@lloyds.in. website: www.lloydsengg.in CIN: L28900MH1994PLC081235

PRRG/LSIL/BSEL/2017/58

03.06.2017

The Deputy General Manager, Department of Corporate Services, The Bombay Stock Exchange Limited, 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Book Closure Date for 23rd Annual General Meeting.

Name of the Company: LLOYDS STEELS INDUSTRIES LIMITED

ISIN No.

: INE093R01011

Security Code	Type of Security & Paid- up value	Book Closure From - To	Purpose
BSE: 539992 NSE: LSIL	Equity Re.1/- per share	23 rd June, 2017 (Friday) to 30 th June, 2017 (Friday) (both days inclusive).	Annual General Meeting to be held on 30 th June, 2017

Thanking you,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan

CFO & Company Secretary