



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16<sup>th</sup> 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](mailto:infoengg@lloyds.in), website: [www.lloydsengg.in](http://www.lloydsengg.in) CIN : L28900MH1994PLC081235

PRRG/LSIL/ BSEL/2017/114

09.08.2017

**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,

**Sub: Outcome of the Board Meeting held on 09.08.2017**

**Ref: Scrip Code - 539992**

This is to inform you that the Board of Directors of our Company in the meeting held today i.e. **Wednesday the 9<sup>th</sup> August, 2017**, has considered and approved the Unaudited Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June 2017.

The meeting started at 4.30 P.M. and concluded at 5.30 P.M.

We request you to kindly take a note of the same in your records.

Thanking You,

Yours faithfully,

**For Lloyds Steels Industries Limited**

**P.R.Ravi Ganesan**  
**CFO & Company Secretary**

