

**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

31-08-2017

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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Dear Sir,

Sub: intimation of Annual General Meeting & book closure

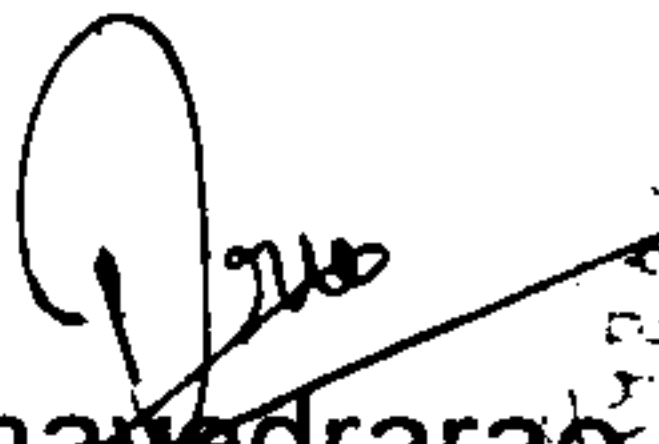
With reference to the above subject, this is to inform that pursuant to the provisions of section 91 of the companies act 2013, and regulation 42 of Securities and Exchange Board of india (Listing Obligations and disclosure Requirements) Regulations 2015, the Register of Members and share transfer books for the equity shares of the company will remain closed from 22nd September 2017 to 28th September 2017 (Both days inclusive) for the purpose of Annual General meeting.

The Annual General Meeting for the year 2016-17 will be held on September 28,2017

You are requested to take the same on record.

Thanking you,

Yours truly,
For **Lokesh Machines Limited**


D Raghavendarao
Company Secretary & Compliance officer
Encl.: as above

