



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

August 23, 2018

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001
Srip Code:532740

To,
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051
Company Code: LOKESHMACH

Dear Sir/Madam,

Subject: Intimation of Board Meeting

With reference to the above cited subject, we would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 31st August, 2018 to consider and approve the following business items :

1. To fix date, time and venue of the ensuing 34th Annual General Meeting of the Company.
2. To approve the Notice of ensuing Annual General Meeting and Director's report thereof.
3. To fix Book Closure date for the purpose of ensuing Annual General Meeting.
4. To fix Cut-off date for e-voting at ensuing Annual General Meeting.
5. Any other items with the permission of Chair.

This is for your information and record.

Yours truly,
For Lokesh Machines Limited

Matru Prasad Mishra

Matru Prasad Mishra
Company Secretary

