



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/2018/106

04.08.2018

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 04.08.2018

Ref: Scrip Code - 539992

This is to inform you that the Board of Directors of our Company in the meeting held today i.e. **Saturday, the 4th August, 2018** has considered and approved the Unaudited Financial Results of the Company for the 1st Quarter Ended on 30th June 2018.

The meeting commenced at 12.30 P.M. and concluded at 3.30 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

