ISO 9001 COMPANY

LIVE THE FUTURE

LLOYD ELECTRIC & ENGINEERING LIMITED

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)
Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909
Website : www.lloydengg.com
CIN : L29120RJ1987PLC012841

May 28, 2015

The Manager
Listing Department
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 517518

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

NSE Symbol: LLOYDELENG

Sub: Outcome of Board Meeting held today

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 28th May, 2015, inter-alia have considered and approved the following items:

1) Approved the Audited Financial Results for the quarter and year ended 31st March, 2015. The same were also reviewed and considered by the Audit Committee of the Board of Directors in its meeting held on 28th May, 2015.

2) Recommended Dividend of Rs.1.3 per equity Share of face value of Rs.10 each (13% of the total paid up capital of the Company) for the financial year 2014-15 subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

The Information in respect of Appropriation in Standalone Accounts in pursuance of clause 20 are as under*:

		Rs. In Crores
	FY 2014-15	FY 2013-14
Net profit after tax	81.63	76.10
Add:		
Balance brought forward from previous year	205.65	155.31
MAT Credit receivable booked in current year	3.61	1.36
Depreciation Adjustment	1.33	-
Excess FBT Provisions adjusted	-	0.01
Total	**292.22**	**232.78**
Appropriation:		
Proposed Dividend	4.60	3.53
Tax on Proposed Dividend	0.92	0.60
Transfer to General Reserve	20.00	23.00
Balance Carried forward to Balance Sheet	**266.72**	**205.65**

*for other information please refer audited results as enclosed.

Regd. Office & Works : A-146 (B&C), RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301 019 ● Tel. : 01493-220724, 221348 ● Fax : 01493-220543

3) Decided to convene 28th Annual General Meeting of the Company on 10th July, 2015 at 9.30 A.M. at the Registered Office of the Company situated at A-146 (B&C), RIICO Industrial Area, District Alwar, Bhiwadi, Rajasthan-301019.

4) Closure of the Register of Members & Share Transfer Books of the Company from Saturday, 4th July, 2015 to Friday, 10th July, 2015 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company and payment of dividend if approved at the ensuing Annual General Meeting.

A copy of the Statement of Audited Financial Results for the quarter and year ended 31st March, 2015 approved by the Board pursuant to Clause 41 of the Listing Agreement is enclosed for your reference and record. The same has also been sent for publication as per the requirements of Listing Agreement.

Please also find enclosed the Auditor's Report on Quarterly Financial Results and year to date results (standalone and Consolidated) received from M/s Suresh C. Mathur & Co., Chartered Accountants, the Statutory Auditors of the Company.

Further pursuant to provisions of clause 36 of the Listing Agreement, please also find enclosed press release issued on the Audited Financial Results for the period ended 31.03.2015.

This is for your kind information and record please. Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Lloyd Electric and Engineering Ltd.

Anita K. Sharma
Company Secretary
Encl: a/a