



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 30, 2016

The Manager
Listing Department
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Scrip Code: 517518

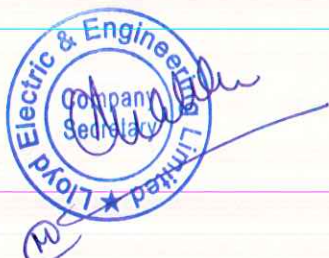
NSE Symbol: LLOYDELENG

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. 30 May, 2016, inter-alia have considered and approved the following items:

- 1) Approved the Audited Standalone Financial Result for the quarter and financial year ended March 31, 2016 and Audited Consolidated Financial Results for Financial Year ended March 31, 2016 enclosed as **Annexure 1**;
- 2) Audit Reports (Standalone & Consolidated) of the Auditors on the above Financial Results in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as **Annexure 2**;
- 3) Recommended Dividend of Rs.1.30 per equity Share of face value of Rs.10 each (13% of the total paid up capital of the Company) for the financial year 2015-16 subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company;
- 4) Noted Resignation of Mr. Gopal Kacker (DIN: 01047554) Non-Executive Independent Director w.e.f. May 30, 2016;
- 5) Approved the appointment of Ms. Deepti Sahai (DIN: 07529738, Retd. Chief General Manager & Group Compliance Officer, State bank of India Group) as Non-Executive Independent Director (Additional) w.e.f. May 30, 2016 to fill the casual vacancy caused by resignation of Mr. Gopal Kacker, an Independent Director;
- 6) Decided to convene 29th Annual General Meeting of the Company on August 26, 2016 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;



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- 7) Closure of the Register of Members & Share Transfer Books of the Company from Saturday, August 20, 2016 to Friday, August 26, 2016 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company and payment of dividend if approved at the ensuing Annual General Meeting.

We hereby declare that Audit Report issued by M/s. Suresh C. Mathur & Co. Statutory Auditors of the Company for both standalone and consolidated financial results for the year ended March 31, 2016 is unmodified and unqualified.

The board meeting commenced at 5:00 PM and concluded at 7:30 PM.

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