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

**August 13, 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 the Board Meeting held today and Press Release**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. August 13, 2015, inter-alia has approved the following items:

1. Approved the Unaudited Financial Results (Provisional) for the quarter ended June 30, 2015; and
2. Re-designated Mr. Bharat Raj Punj, Executive Director of the Company as Deputy Managing Director with immediate effect.

In pursuance of Clause 41 of the Listing Agreement, please find enclosed a copy of the Statement of Unaudited Financial Results for the quarter ended June 30, 2015, Limited Review Report and a Press Release issued on the Unaudited Financial Results for the quarter ended June 30, 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**