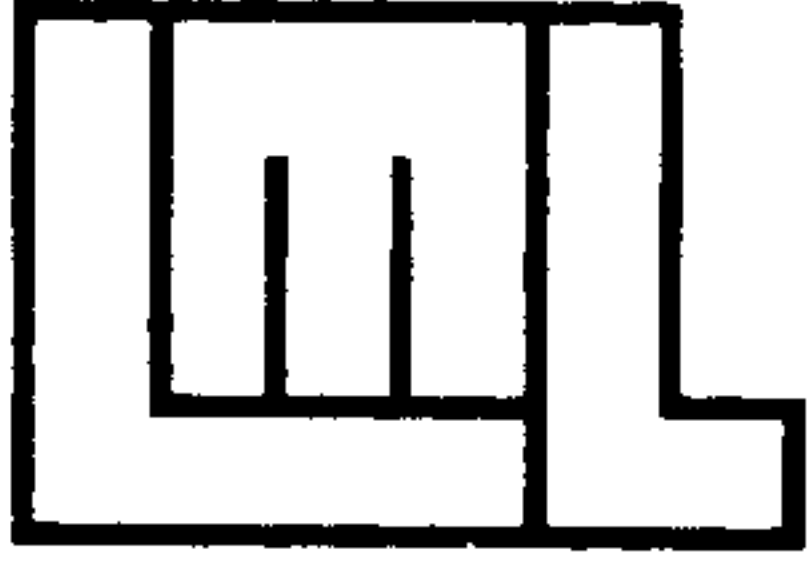
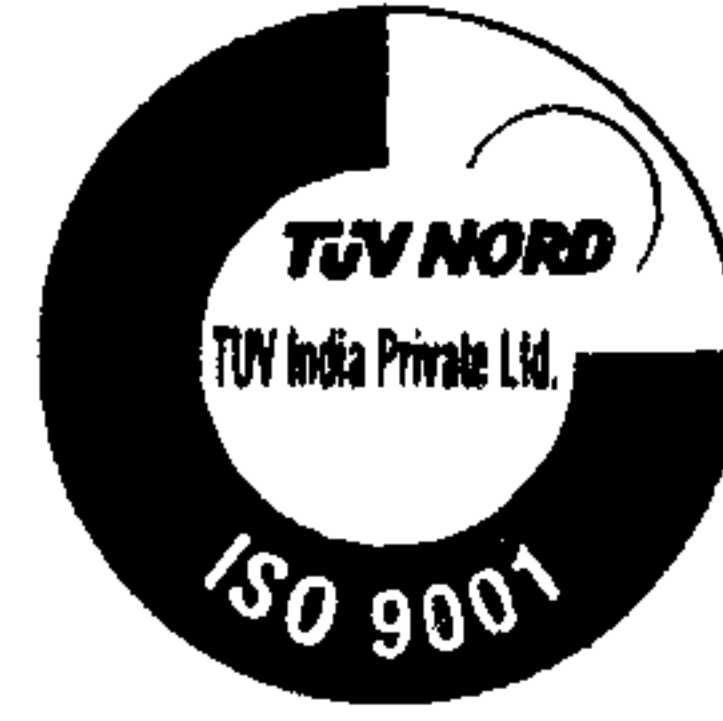




**Lokesh
Machines Limited**



Regd. Office :

**B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.**

Phones : +91-40-23079310, 11, 12, 13

Fax : +91-40-23078274

e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

January 31, 2017

To, Bombay Stock Exchange Limited Corporate Services Floor 25, P.J Towers, Dalal Street, Mumbai, Pin: 400001 Security Code :532740 Fax no. 022 -2272 2039/2037	To, National Stock Exchange of India Limited Listing Department Plot no. C/1, G Block ,Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Code: LOKESHMACH
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Subject: Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir,

This is to inform you that the Board of Directors at their Meeting held on January 27th, 2017 at 10.00 A.M at the registered office of the Company has inter alia Board of Directors approved the following:

The Chairman informed to the board of Directors, Company has signed a landmark agreement with Tongtai Machine & Tool Co Ltd., Taiwan to manufacture the most popular Hi-Speed Vertical Machining Center Model EZ5 for the Indian market. The company has made this strategic announcement during the ongoing machine tool fair IMTEX 2017. Lokesh Machines Limited is ranked as one of the top five Machine Tool Manufacturers in India. The company takes pride in a worldwide client base and is a noted machine tool Manufacturer in India with a record of exports to Japan, Germany, Italy, Russia and other European Countries.

With a successful portfolio of products under its belt and with sound credentials of supplying several critical machines to the Indian Automobile, Energy, Aerospace Industries & also exporting machines to Japan, Germany, Italy, Russia, China & other European Countries, the company wishes to leapfrog its technological base with some ultrahigh speed machines for new age metals and products.

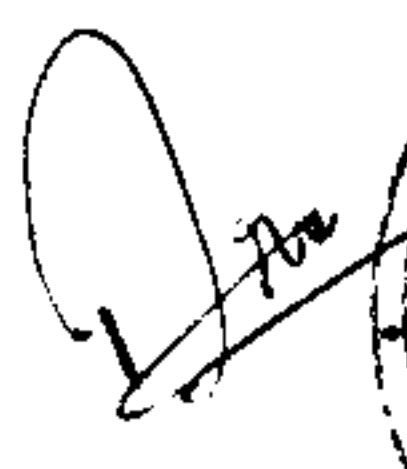
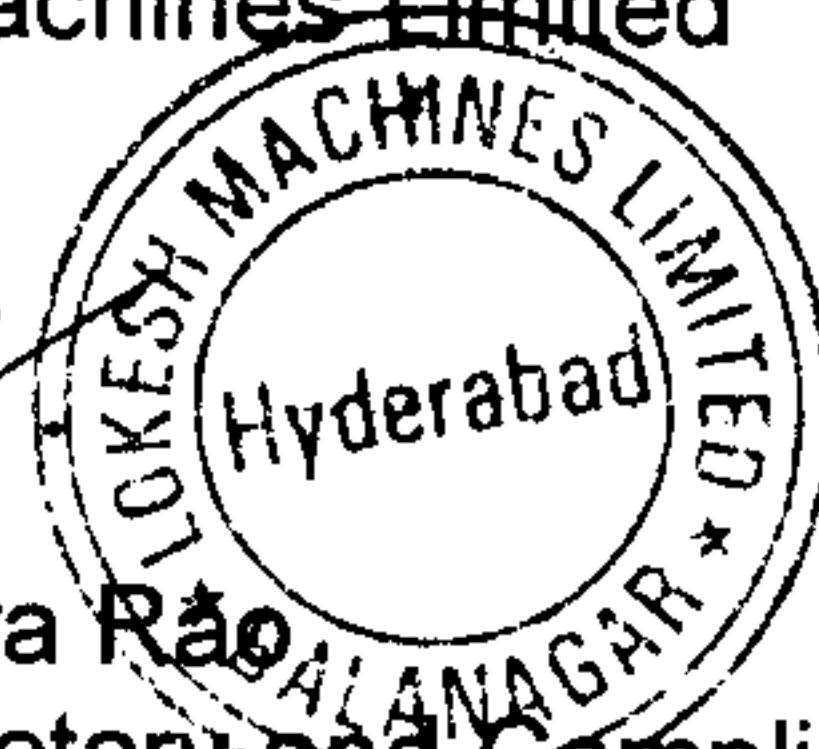
Tongtai is one of the leading machine Tool Company in Taiwan and ranks amongst the Top machine tool companies in the world having various manufacturing facilities in Taiwan, France & Austria. Lokesh Machines is going to start manufacturing their most popular Hi-Speed Vertical Machining Center Model EZ5 for the Indian Market as well as for Re-export at their new facility at Kallakal, Hyderabad. Besides the EZ5, going forward Lokesh is also going to MAKE IN INDIA other Hi Technology machines of Tongtai for the GLOBAL markets.

You are requested to take the same on record

Thanking you,

Yours truly,

For Lokesh Machines Limited



D. Raghavendra Rao
Company Secretary and Compliance officer

Units : Medchal, Bonthapally, Balanagar Plot No. 41 and B - 25