



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

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 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