



LML Limited
82, Ground Floor,
Sector 44,
Gurgaon - 122003, India
Tel. : 91-124-4500500
Fax : 91-124-4500501

Website : www.lmlworld.com

LML: SH:SE

February 12, 2013

The General Manager
U.P. Stock Exchange Ltd
Padam Towers, 14/113, Civil Lines
KANPUR - 208 001
E-Mail : upstockexchange@gmail.com

The Manager – Listing
The BSE Limited
New Trading Ring, Routunda Bldg, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
E-Mail : corp.relations@bseindia.com

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.
C/1, G-Block, Bandra-Kurla Complex,
Bandra (E)
MUMBAI – 400 013
E-Mail : cmli@nse.co.in

Dear Sirs,

Sub: (i) Un-audited Financial Results for the Quarter Ended 31.12.2012
(ii) Change in Directorships

In compliance of Listing Agreement, we wish to bring to your kind notice that Board of Directors of the Company has taken note of and approved the following matters in their meeting held on 12th February, 2013 :-

Under Clause 41

Attached herewith are the Un-audited Financial Results alongwith Limited Review Report conducted by the Statutory Auditors of the Company thereon for the Quarter Ended 31st December, 2012.

Also attached herewith is Annexure 'A' for displaying in your web-site.

Under Clause 30(a)

The following Directors have been appointed :-

- (i) Mr Pawan Kumar, Vice President of IFCI Ltd. has been appointed vice Mr SK Bhandari w.e.f. 7th February, 2013 as Nominee Director on the Board of the Company;
- (ii) Mr. S. Sridhar, has been appointed as an Additional Director (Independent Director) w.e.f. 12th February, 2013.

Consequently, the Board of Directors of the Company will henceforce consist of the following:-

- | | |
|------------------------------|--------------------------------|
| 1. Mr Deepak Kumar Singhania | - Chairman & Managing Director |
| 2. Mr Pawan Kumar | - IFCI Nominee |
| 3. Mr C P Ravindranath Menon | - Exim Bank Nominee |
| 4. Mr Shiromani Sharma | - Independent Director |
| 5. Mr S K Aggarwal | - Independent Director |
| 6. Mr S. Sridhar | - Independent Director |
| 7. Mr L K Singhania | - Wholetime Director |
| 8. Mr Sanjeev Shriya | - Wholetime Director |
| 9. Mr A K Singhania | - Wholetime Director |
| 10. Mr R K Srivastava | - Wholetime Director |

Kindly bring the above to the notice of all concerned.

Thanking you,

Yours faithfully,
For **LML LIMITED**

(K C Agarwal)
Executive Director (Comml.) &
Company Secretary

Encl: As above