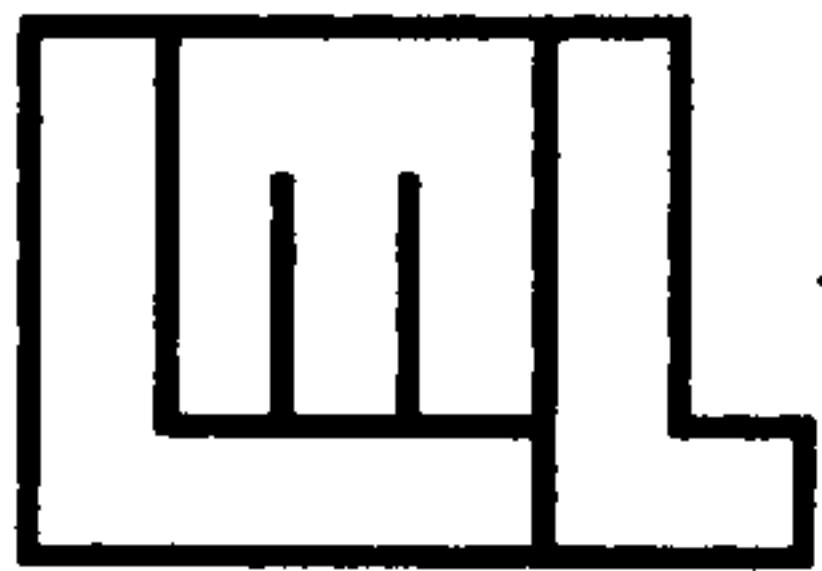




**Lokesh
Machines Limited**



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

Fax : +91-40-23078274

e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

May 11th, 2015

National Stock Exchange of India Limited

Exchange Plaza,

Bandra- Kurla Complex,

Bandra (E),

Mumbai - 400 051

Company Code: **LOKESHMACH**

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company was held on Monday 11th May, 2015. The outcome of the Board Meeting is as follows:

1. Approval of Private Placement Offer Letter
2. Allotment of 10,00,000 preferential issue of equity shares to non promoters and 3100400 convertible warrants to promoters and non promoters on preferential basis

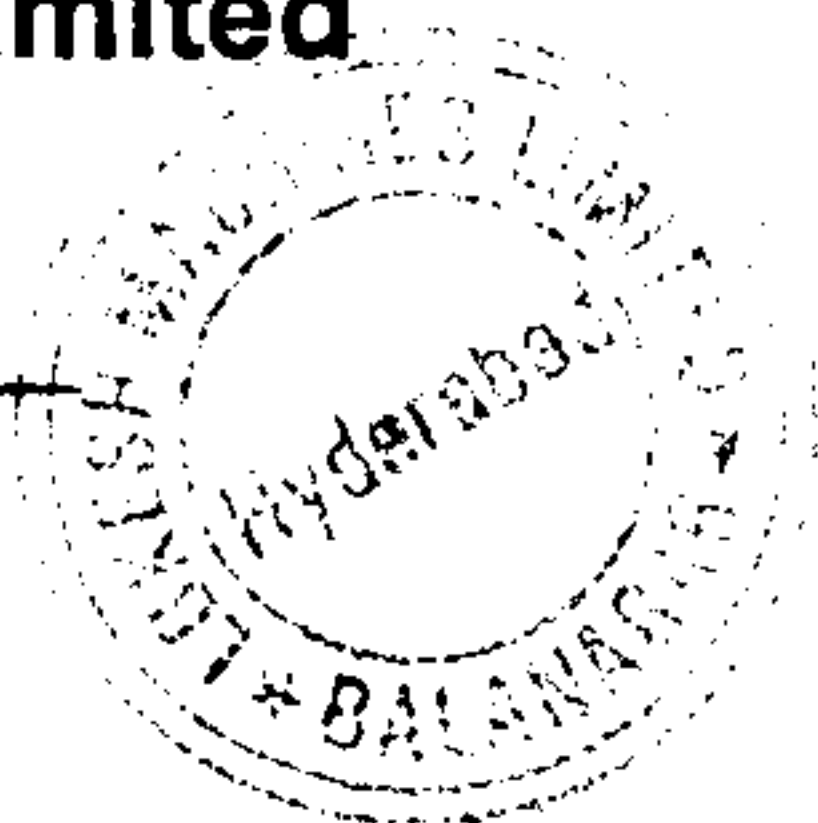
You are requested to take the same on record.

Thanking you,

Yours truly,

For Lokesh Machines Limited

M. Lokeshwara Rao



M. LOKESWARA RAO

MANAGING DIRECTOR