



**Lokesh  
Machines Limited**



**Regd. Office :**

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Hyderabad - 500 037. T.G. INDIA.**

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

**Fax : +91-40-23078274**

**e-mail : info@lokeshmachines.com**

**URL : www.lokeshmachines.com**

**CIN : L29219TG1983PLC004319**

May 21, 2015

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra(E), Mumbai – 400 051

Company Code: **LOKESHMACH**

Fax no 022-2659 8237/38

Dear Sirs,

**Subject: Notice of the Board Meeting  
Ref: Clause 41 of the Listing Agreement**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, May 30<sup>th</sup>, 2015 to consider inter alia the follows: (a) consider the Audited Financial Results for the Year ended 31<sup>st</sup> March, 2015. (b) The audited Financial Results for the fourth quarter ended 31<sup>st</sup> March ,2015.

Further, the trading window for Directors/Officers/Designated employees covered under Lokesh Machines Ltd Code of Conduct for prevention of Insider Trading will be closed from May 26, 2015 to June 01, 2015.

Thanking you,

Yours truly,

For Lokesh Machines Limited

**M. LOKESWARA RAO**

**MANAGING DIRECTOR**