



**Lokesh
Machines Limited**



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

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e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

September 05, 2016

**National Stock Exchange of India Limited
Exchange Plaza
Bhandra Kurla Complex,
Bandra(E), Mumbai – 400 051
Company Code: LOKESHMACH
Fax no 022-2659 8237/8238/8347/8348**

Dear Sirs,

Sub: Intimation of Book Closure

ISIN Code: INE397H0107

This is to inform that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Transfer Books for the equity shares of the Company will remain closed from, September 24, 2016 to September 28, 2016 (both days inclusive) on account of Annual General Meeting scheduled to be held on September 28, 2016 and for Dividend payment if declared.

Thanking you,

Yours truly,
For Lokesh Machines Limited


D. Raghavendra Rao
Company Secretary and Compliance Officer

