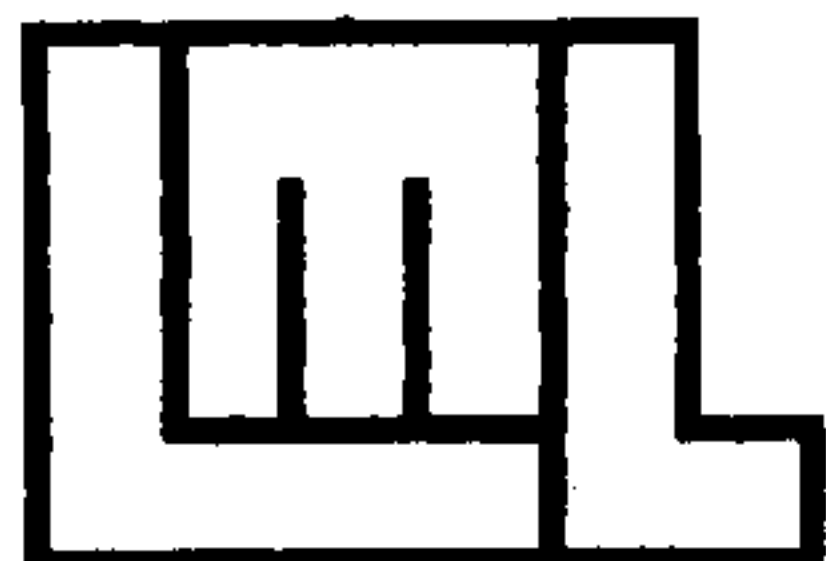




**Lokesh
Machines Limited**



Regd. Office :

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

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

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e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

12-06-2015

National Stock Exchange of India Limited

Exchange Plaza,

Bandra- Kurla Complex,

Bandra (E),

Mumbai – 400 051

Company Code: **LOKESHMACH**

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company In their just concluded meeting have considered and approved the following

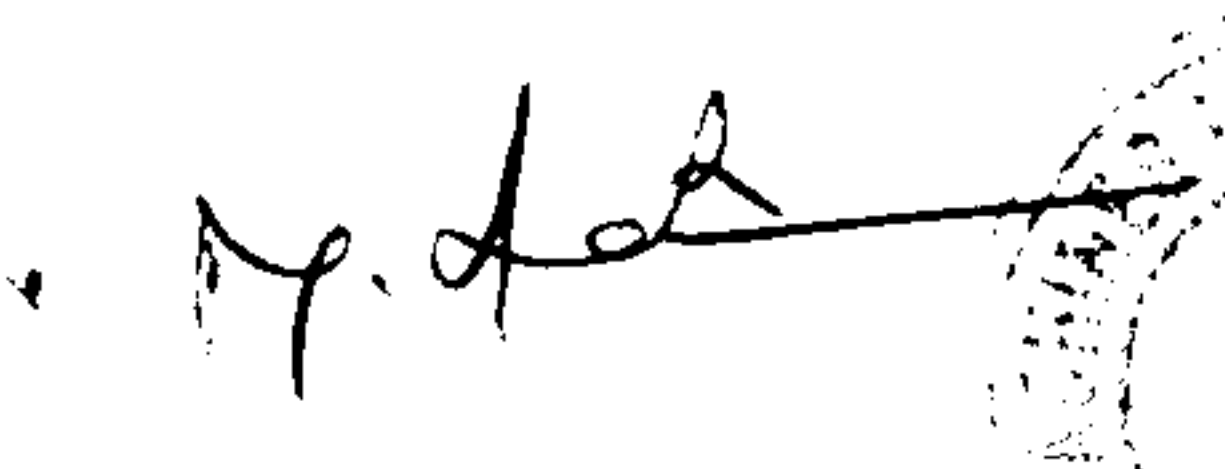
1. Conversion of 666667 Warrants to Equity Shares
2. Change of Designation of Mr M Srinivas (ie Non Executive Director to Wholetime Director) change effect from 01-04-2015 and change is subject to approval of Shareholders.
3. Change of Designation of Mr K Krishna Swamy (ie Wholetime Director to Non Executive Director) change effect from 01-04-2015 and change is subject to approval of Shareholders

You are requested to take the same on record.

Thanking you,

Yours truly,

For **Lokesh Machines Limited**


M. LOKESWARA RAO
MANAGING DIRECTOR

Encl.: as above