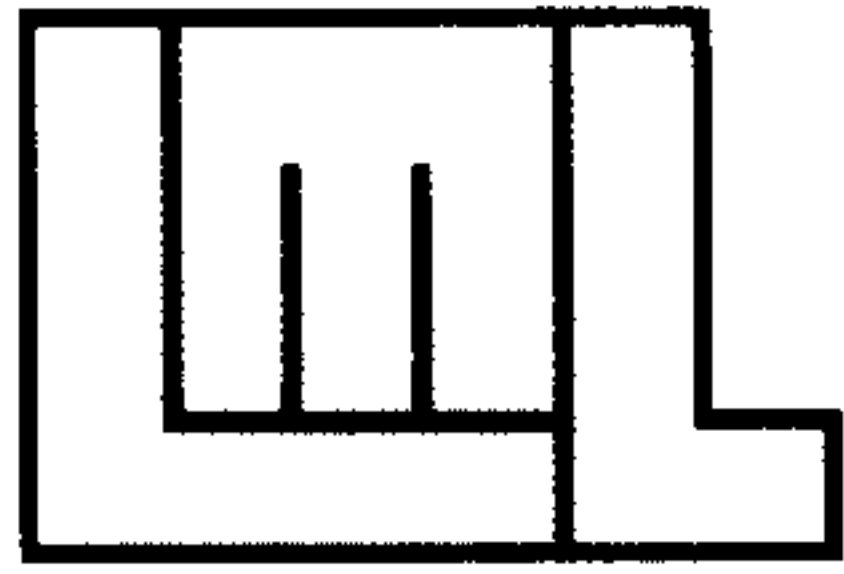




**Lokesh
Machines Limited**



Regd. Office :

**B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.**

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

Fax : +91-40-23078274

e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

31-08-2017

To,
Bombay Stock Exchange Limited
Corporate Services
Floor 25, P.J Towers, Dalal Street,
Mumbai, Pin: 400001
Security Code :532740
Fax no. 022 -2272 2039/2037

To,
National Stock Exchange of India Limited
Listing Department
Plot no. C/1, G Block ,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. The Notice, for Convening the 33rd Annual General Meeting will be held on September 28,2017
2. Boards report for the financial year 2016-17
3. Appointment of M/s. K.S.Rao& Co., Chartered Accountants, Hyderabad in place of retiring auditor M/s. Brahmayya & Co Chartered Accountants subject to the approval of shareholders in the ensuring Annual General Meeting,
4. Book closure dates i.e 22nd September 2017 to 28th September 2017(both days inclusive) for the purpose of Annual General meeting.

You are requested to take the same on record.

Thanking you,

Yours truly,

For **Lokesh Machines Limited**

D Raghavedrarao
Company Secretary & Compliance officer
Encl.: as above

