



**Lokesh
Machines Limited**



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CIN : L 29219 TG 1983 PLC 004319

February 28, 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 19(a) of the Listing Agreement

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, March 4th, 2015 to consider inter alia the follows: (a) consider to Preferential issue of Equity Shares and issue of warrants.

Thanking you,

Yours truly,
For Lokesh Machines Limited

M. LOKESWARA RAO
MANAGING DIRECTOR