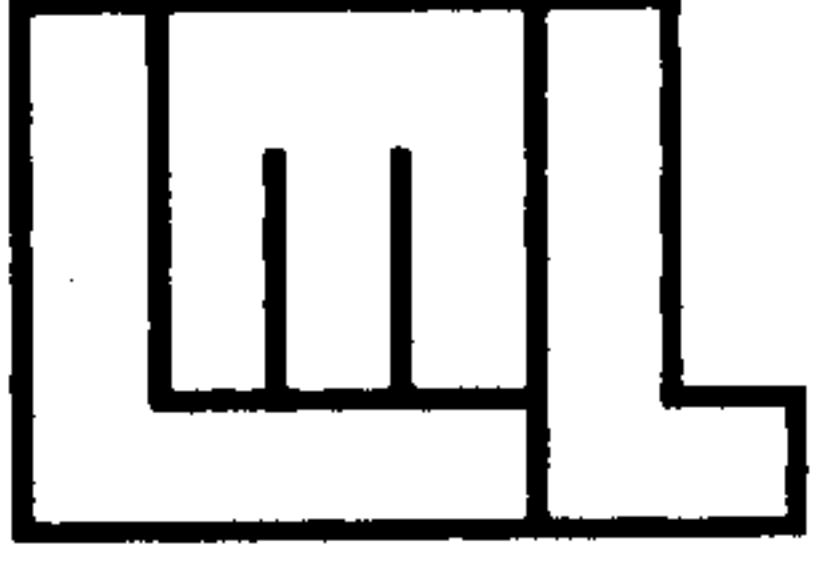




**Lokesh
Machines Limited**



Regd. Office :

**B-29, EEIE Stage II, Balanagar,
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

14-08-2015

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:

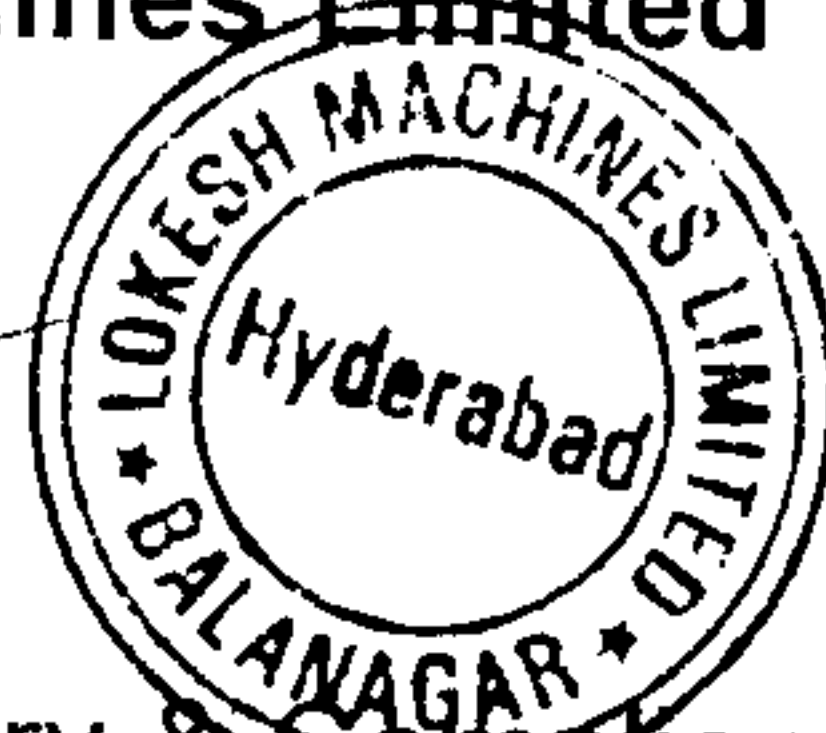
1. The Statement of Un-audited Financial Results for the quarter ended June 30, 2015 was approved. A copy of the Results is enclosed along with the Limited Review Report.
2. Conversion of 600000 Warrants to Equity Shares
3. The Annual General Meeting will be held on September 28,2015

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