



**Lokesh
Machines Limited**



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URL : www.lokeshmachines.com
CIN : L 29219 TG 1983 PLC 004319

November 6, 2014

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 41 of the Listing Agreement

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 14, 2014 to consider inter alia the follows : (a) consider the un-audited Financial Results for the quarter ended 30th September ,2014.

Thanking you,

Yours truly,
For Lokesh Machines Limited

D. Raghavendra Rao
Company Secretary and Compliance Officer