



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 Fax 91-22-6291 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/NSEL/2019/18

19.01.2019

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sirs/Madam,

Sub: Publication of Notice of Board Meeting on 29.01.2019

Ref: Symbol: LSIL – Series: BE

Pursuant to Regulation 29(1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have pleasure to furnish herewith the scanned copies of the Newspaper Advertisement of the Notice of the Board Meeting to be held on 29th January, 2019 published in Business Standard (English) and Mumbai Lakshadweep (Marathi) newspapers on 18.01.2019.

The said advertisements have also been uploaded on the website of the company www.lloydsengg.in

Kindly take note of the same and acknowledge the receipt.

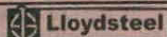
Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary





LLOYDS STEELS INDUSTRIES LIMITED

Registered Office: Plot No. A-5/5, MIDC Industrial Area, Murbad, Thane-421 401
Tel: (02524) 222271/72. Fax: (02524) 222273
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NOTICE

Notice is hereby given that in compliance with Regulation 29(1) read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 29th January, 2019 at 12.00 Noon, at the Corporate Office, Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013** for considering and approving inter-alia the Company's Un-audited Financial Results for the 3rd quarter ended on 31st December, 2018.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for dealing in the Securities of the Company shall remain closed from 22nd January, 2019 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 29th January, 2019.

This information is also available on the website of BSE Ltd. (www.bseindia.com) and NSE Ltd (www.connect2nse.com) where the Company's shares are listed and is also available on the website of the company (www.lloydsengg.in).

For Lloyds Steels Industries Limited

Sd/-

P.R. Ravi Ganesan

Place: Mumbai CFO & Company Secretary

Date: 18th January 2019

Board of Directors of the Company will be held on **Thursday, the 31st January, 2019** for considering Quarterly Un-audited (Provisional) Financial Results for the Third Quarter and Nine Months ended on 31st December, 2018.

The information contained in this Notice is also available on the Company's Website at www.gacl.com and on the Websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

S S Bhatt

Date: 17/01/2019

Company Secretary & GM (Legal & CC)

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Mumbai that Brand Monk Licensing LLP, LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The Principal objects of the company are as follows:-

"To provide in India & abroad, services to brands in licensing, creative advisory, innovating ideations & edutainment, creating new intellectual properties- brands, kids content for books, animation games & digital media etc on its own or collaboration with third parties, monetising own intellectual property or third party intellectual property in India & abroad."

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Flat No 501, Ruby Building, Regency Tower, Near Saraswati Vidyalyaya, GB Road, Kavesar Thane, Mumbai - 400 607.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 17th day of January 2019

For Brand Monk Licensing LLP

Sd/-

Rohit Sobti

Partner

1	Total Income from
2	Net Profit / (Loss)
3	Net Profit / (Loss)
4	Net Profit / (Loss)
5	Total Comprehensive for the period (after
6	Paid-up Equity Share
7	Reserve (excluding in Balance-sheet of
8	Earnings Per Share (of ₹ 10/- each) Based

NOTE:

1. The above is an extract of Regulation 33 of the Companies Act, 2013 for the Nine months ended (www.bseindia.com) and

Place : Mumbai

Date : 17th January, 2019

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