Lokesh
Machines Limited

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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

March 30, 2015

National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051
Company Code: **LOKESHMACH**

Dear Sirs,

Sub: Board Meeting

This is to inform you that the meeting of the of the Company was Deferred for the reason our company not receive approval from BSE ,NSE (In principal approval 24a application)

You are requested to take the same on record.

Thanking you,

Yours truly,
For LOKESH MACHINES LIMITED

D Raghavendra Rao
Company Secretary and Compliance Officer