

**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

February 5, 2016

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: Regulation 29(1)(a) of the of the SEBI (LODR) Regulations 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 14, 2015 to consider inter alia the follows: (a) consider the un-audited Financial Results for the quarter ended 31st December, 2015.

Thanking you,

Yours truly,
For Lokesh Machines Limited


D. Raghavendra Rao
Company Secretary and Compliance Officer