



**Lokesh  
Machines Limited**



**Regd. Office :**

**B-29, EEIE Stage II, Balanagar,  
Hyderabad - 500 037. T.S. INDIA.**

**Phones : +91-40-23079310, 11, 12, 13**

**Fax : +91-40-23078274**

**e-mail : info@lokeshmachines.com**

**URL : www.lokeshmachines.com**

**CIN : L29219TG1983PLC004319**

May 7, 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**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday May 11, 2016 to consider inter alia the follows:

- (a) Increase of Authorised Capital.
- b) Preferential issue of Equity Shares and Warrants.

Thanking you,

Yours truly,

For Lokesh Machines Limited

  
  
**M. LOKESWARA RAO**  
**MANAGING DIRECTOR**