



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-3041 8111 Fax 91-22-3041 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : U28900MH1994PLC081235

PRRG/LSIL/NSEL/2016/107

29.07.2016

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

Kind Attn. Mr. Kautuk Upadhyay, Manager.

Dear Sir/Madam,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: Symbol: LSIL – Series: BE – Trade for Trade.

Notice is hereby given that a meeting of the Board of Directors (02/2016-2017) of Lloyds Steels Industries Limited ("LSIL") will be held on **Wednesday, 10th August, 2016, at 11.30 a.m. at the Corporate Office of the Company at Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013**, inter-alia, to transact the following business:

1. Consider and Approve the Unaudited Financial Results for the First Quarter ended on 30th June, 2016.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, will be closed from the start of business hours of Thursday, 04th August 2016 to Friday, 12th August, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

P.R. Ravi Ganesan
CFO & Company Secretary

