



**Lokesh  
Machines Limited**



**Regd. Office :**

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Hyderabad - 500 037. T.S. INDIA.**

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

**URL : www.lokeshmachines.com**

**CIN : L29219TG1983PLC004319**

August 03, 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 Friday, August 12<sup>th</sup>, 2016 to consider inter alia the follows: (a) consider the Un-Audited Financial Results of the Company for the First quarter ended June 30, 2016

Further, the trading window for Directors/Officers/Designated employees covered under Lokesh Machines Ltd Code of Conduct for prevention of Insider Trading will be closed from August 09<sup>th</sup>, 2016 to August 12<sup>th</sup>, 2016.

Thanking you,

Yours truly,

For Lokesh Machines Limited

  
**D. Raghavendra Rao**

**Company Secretary & Compliance Officer**

