



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 : L28900MH1994PLC081235

PRRG/LSIL/NSEL/2017/04

17.01.2017

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.

Notice is hereby given that a meeting of the Board of Directors (05/2016-2017) of Lloyds Steels Industries Limited ("LSIL") will be held on **Friday, 10th February 2017, 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 Third Quarter Ended on 31st December, 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 **Wednesday, 1st February 2017 to Sunday, 12th February 2017 (both days inclusive).**

Thanking you,

Yours faithfully,


P.R. Ravi Ganesan
CFO & Company Secretary

