



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/2018/26

06.02.2018

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 06.02.2018.

Ref: Symbol: LSIL – Series: BE.

This is to inform you that the Board of Directors of our Company in the meeting held today i.e. **Tuesday, the 6th February, 2018** has considered and approved the Unaudited Financial Results of the Company for the 3rd Quarter/Nine Months ended on 31st December, 2018.

The meeting commenced at 12.00 Noon and concluded at 3.00 P.M

We request you to kindly take a note of the same in your records.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary

