



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16<sup>th</sup> 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](mailto:infoengg@lloyds.in), website: [www.lloydsengg.in](http://www.lloydsengg.in) CIN : U28900MH1994PLC081235

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PRRG/LSIL/NSEL/2016/149

13.10.2016

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,

**Sub: Intimation Regarding Postponement of Board Meeting**

**Ref: Symbol: LSIL – Series: BE.**

We refer to our Letter No. PRRG/LSIL/NSEL/2016/145 dated 12.10.2016 informing you about convening of Board Meeting on 21.10.2016 for approval of the unaudited financial results of the company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September 2016 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that due to some unavoidable circumstances the said meeting is postponed. We shall inform you the new date of the Board Meeting in terms of the aforesaid regulations as and when finalized.

Thanking you,

Yours faithfully,

**For Lloyds Steels Industries Limited**

**P.R. Ravi Ganesan**  
**CFO & Company Secretary**

