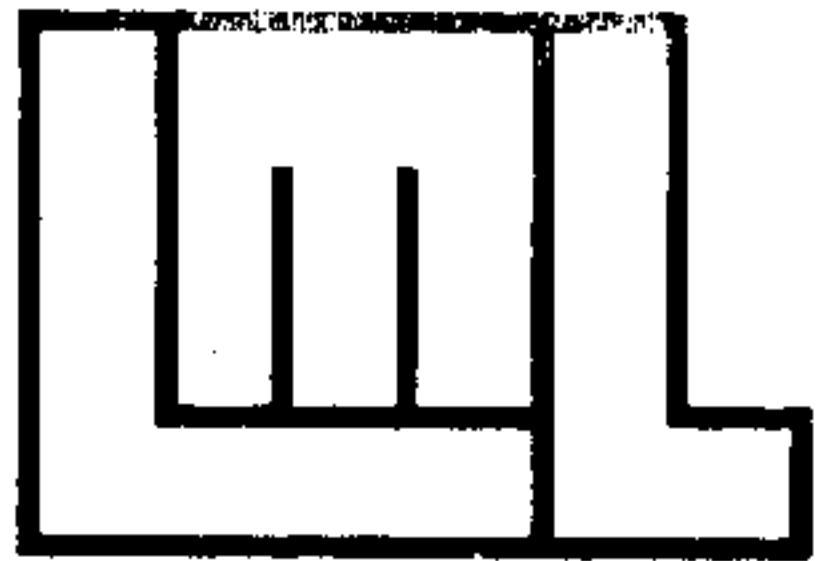




**Lokesh
Machines Limited**



Regd. Office :

**B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.**

Phones : +91-40-23079310, 11, 12, 13

Fax : +91-40-23078274

e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

January 27, 2017

To, Bombay Stock Exchange Limited Corporate Services Floor 25, P.J Towers, Dalal Street, Mumbai, Pin: 400001 Security Code :532740 Fax no. 022 -2272 2039/2037	To, National Stock Exchange of India Limited Listing Department Plot no. C/1, G Block ,Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Code: LOKESHMACH
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Subject: Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir,

This is to inform you that the Board of Directors at their Meeting held on January 27th, 2017 at 10.00 A.M at the registered office of the Company has inter alia approved the following:

The Chairman informed to the board of directors company has agreed to enter an agreement with EMCO GmbH for manufacturing and selling their machines in India. The announcement was made at the ongoing machine tool fair IMTEX 2017. Lokesh Machine Tools will shortly start manufacturing the Next Generation Multitasking machines for Indian Market as well as re- Export. This technology tie-up would help Lokesh expand the customer base beyond the traditional automotive OEM'S TIER-I & TIER-II's and offer specialized manufacturing solutions to a host of manufacturers. These machines will be assembled at the new manufacturing facility at Kallakal , Hyderabad.

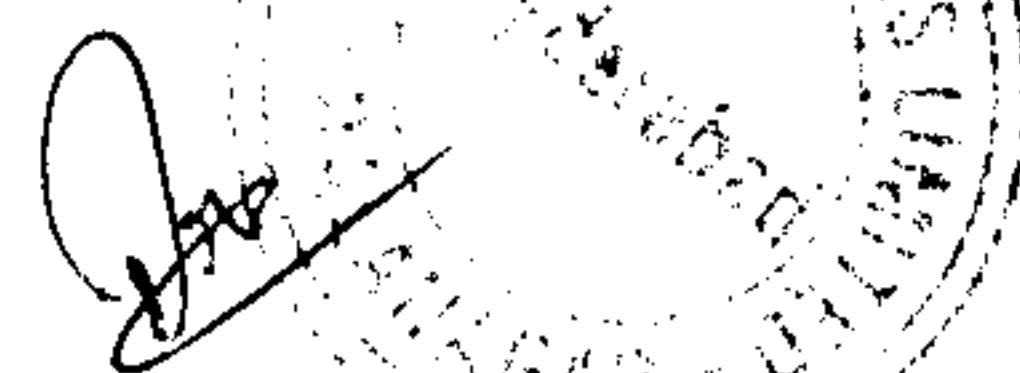
Lokesh Machines has a worldwide clientele and is noted for machine tool Manufacturer in India with credentials of Exports to Japan, Germany, Italy, Russia & other European Countries. Lokesh Machines Limited is also amongst the first Asian company to successfully manufacture and supply machines for Euro 6 Engine & also is executing a repeat order.

EMCO Group is one of the leading technological Machine Tool company based out of Austria and having various manufacturing plants located in Austria, Germany and across Italy. EMCO Specializes in Multi-Tasking and Multi Axis Turning and Milling Machines and 5-Axis Machining Centers with installations at leading automotive, aerospace & General Engineering companies in Europe and USA.

You are requested to take the same on record

Thanking you,

Yours truly,
For Lokesh Machines Limited


D. Raghavendra Rao
Company Secretary and Compliance officer