



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

Date: 26th October, 2016

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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Dear Sirs,

Subject: Notice of the Board Meeting
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, November 05th, 2016 to consider inter alia the follows:

- (a) Consider the un-audited Financial Results for the quarter ended 30th September 2016.
- (b) Conversion of 3,96,722 warrants to Equity shares (ie this warrants issued as on 11th May 2015)

And as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from November 01, 2016 to November 07, 2016 (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

Thanking you,
Yours truly,
For Lokesh Machines Limited

D. Raghavendra Rao
Company Secretary and Compliance officer