



Lakshmi
Energy and Foods Limited
Formerly Lakshmi Overseas Industries Limited

Corporate / Admin Office & Works :

Chandigarh-Ludhiana National Highway, Khamanon-141801, Punjab, India

Tel : 01628-661800 Cell : 97809-10117, 118 Fax : +91-1628-661805

E-mail : corporate@lakshmigroup.in

CIN No.: L00000CH1990PLC010573

May 31, 2019

To

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

NSE Symbol: LAKSHMIEFL

Department of Corporate Services
BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai-400 001

BSE Code: 519570

Subject: Outcome of Board Meeting

Dear Sir,

Please take note that a meeting of Board of Directors of the company was held today i.e May 31, 2019 for the approval of audited Financial Results for year ended 31st March 2019. But the Managing director of the company has informed that there are some observations of audit committee of board on the annual accounts and as such accounts could not be approved.

The publishing of accounts is postponed till adoption of financial results by board.

The meeting started at 03.00 p.m and concluded at 6.30 p.m

Thanking You,

Yours truly,

For **LAKSHMI ENERGY AND FOODS LIMITED**


Chief Financial Officer