



**Lokesh
Machines Limited**



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Hyderabad - 500 037. T.G. INDIA.**

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

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URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

March 26th, 2015

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra(E), Mumbai – 400 051

Company Code: **LOKESHMACH**

Fax no 022-2659 8237/38

Dear Sirs,

**Subject: Notice of the Board Meeting
Ref: Clause 19(a) of the Listing Agreement**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, March 30th, 2015 to consider inter alia the follows: (a) Allotment of Preferential Issue of Equity Shares and Convertible Warrants.

Thanking you,

Yours truly,
For Lokesh Machines Limited

M. LOKESWARA RAO
MANAGING DIRECTOR