Lokesh Machines Limited

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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

April, 05th 2016

National Stock Exchange of India Limited

Exchange Plaza,

Bandra- Kurla Complex,

Bandra (E),

Mumbai – 400 051

Company Code: **LOKESHMACH**

Dear Sirs,

Sub: Intimation of the sad demise of our Independent Director, Shri M.Hariprasada Rao

We regret to inform you that Shri **M.Hariprasada Rao**, Independent Director of the Company who was suffering from a major ailment, passed away on 05th April 2016.

This is for your information and necessary dissemination please.

Thanking you,

Yours truly,

For **Lokesh Machines Limited**

D.Raghavendrarao
Company Secretary