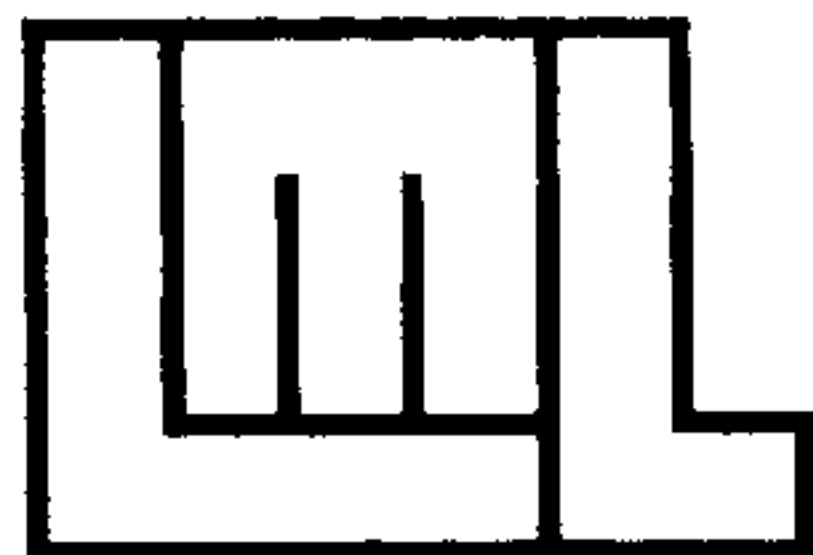




**Lokesh
Machines Limited**



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

Date:10-06-2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no.C/1
G-Block, Bandra Kurla Complex,
Mumbai-51

Sub: Proceedings of the Extra-Ordinary General Meeting held on 10-06-2016

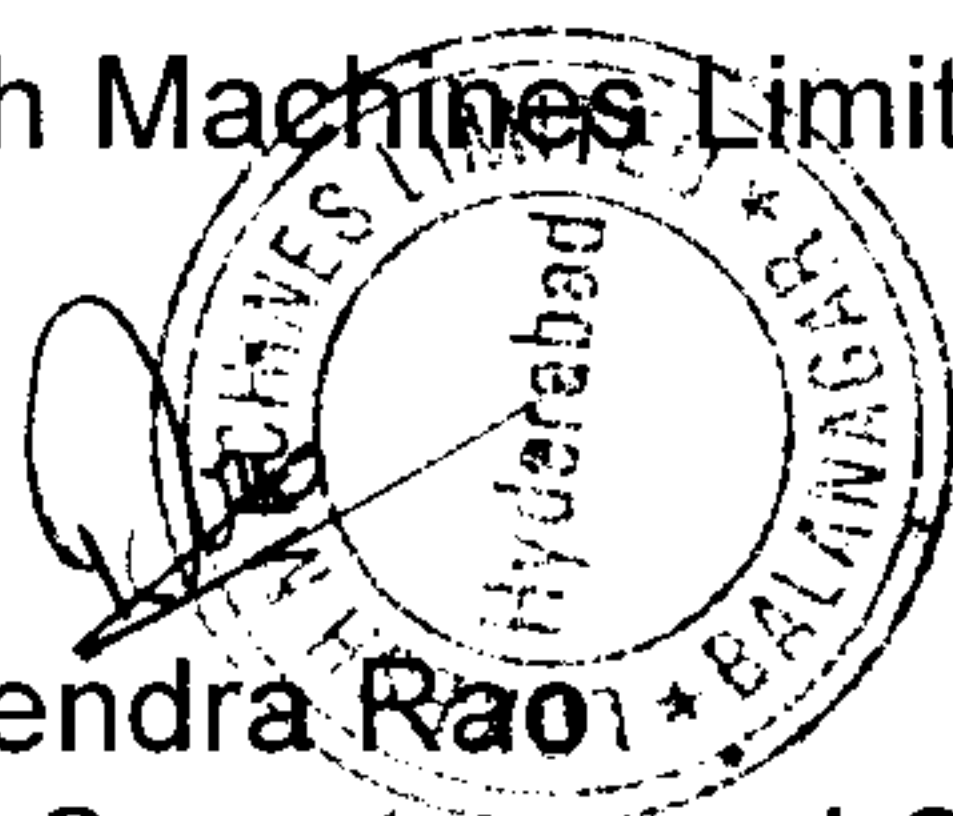
We hereby inform you that the Extra-ordinary General Meeting of the company was held on 10-06-2016 at Hyderabad

The Meeting attended by proper quorum and the Members have passed the following resolution with requisite majority:

1. To Increase the Authorised Share Capital and Alteration of Memorandum of Association of the Company
2. To Amend the articles of Association
3. Preferential issue of Equity Shares /Warrants

Thanking You

For Lokesh Machines Limited



D.Raghavendra Rao
Company Secretary and Compliance Officer
Membership Number : 31363