



**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

May 11, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051
Company Code: **LOKESHMACH**

Dear Sirs,

Sub: Outcome of Board Meeting

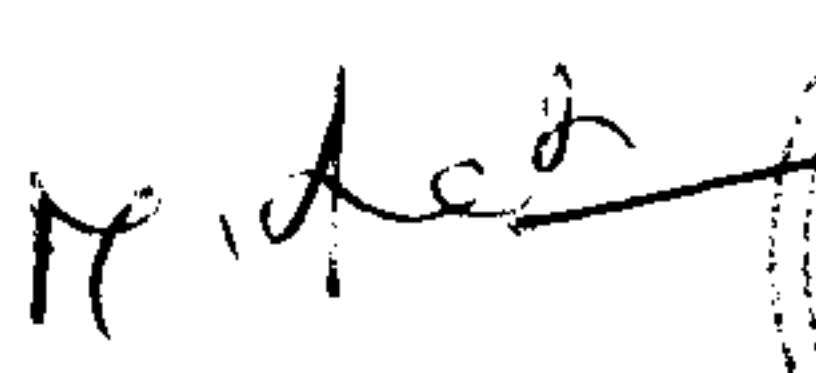
This is to inform you that the meeting of the Board of Directors of the Company was held on Wednesday 11, 2016. The outcome of the Board Meeting is as follows:

1. Extra-ordinary General Meeting will be held on June 10th 2016 for the Following Purpose:
 - i) Increase of authorized Capital and alteration of Memorandum of association of the Company
 - ii) Alteration of Articles of Association of the Company
 - iii) Preferential issue of equity shares and Convertible warrants to Promoters and Non Promoters (20,18,970 Equity shares and Warrants @ Rs80/- Each)

You are requested to take the same on record.

Thanking you,

Yours truly,
For Lokesh Machines Limited


M. LOKESWARA RAO
MANAGING DIRECTOR



Encl.: as above