



**Lokesh
Machines Limited**



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

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CIN : L29219TG1983PLC004319

September 16th, 2016

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 20th, 2016 to consider inter alia the follows:

1. Conversion of 7,70,344 Warrants to Equity Shares

Thanking you,

Yours truly,

For Lokesh Machines Limited


D. Raghavendra Rao
Company Secretary

