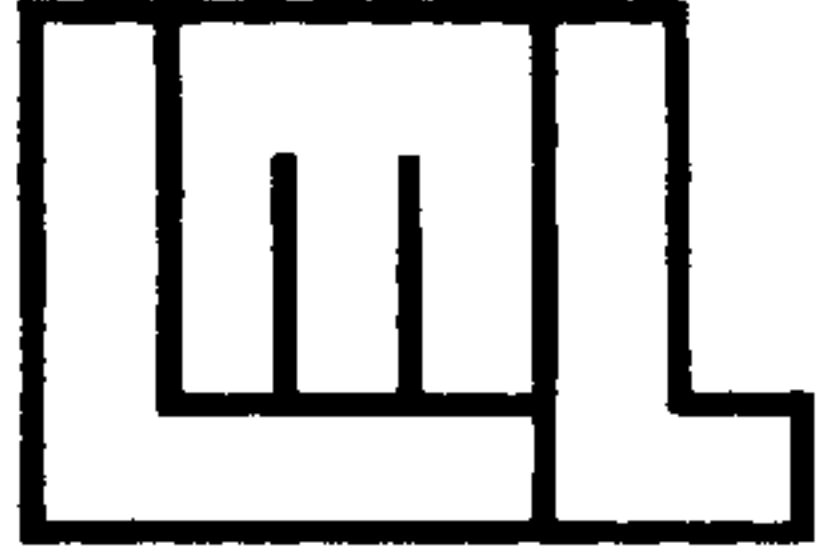




**Lokesh
Machines Limited**



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 20, 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,

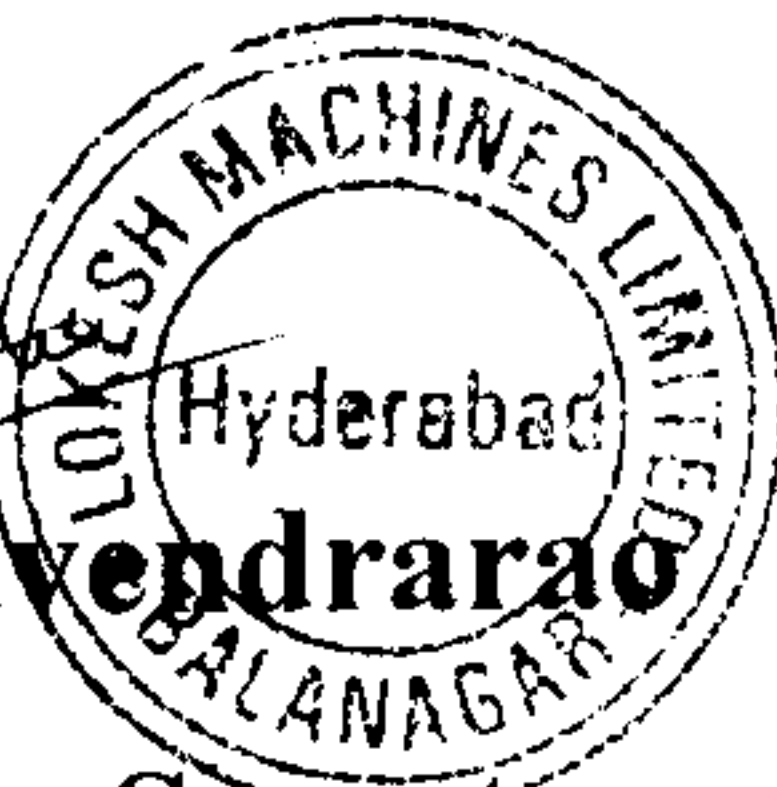
Subject: Notice of the Board Meeting
Ref: Regulation 29(1)(a) of the of the SEBI (LODR) Regulations 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, May 28th, 2016 to consider inter alia the follows: (a) consider the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2016

Further, the trading window for Directors/Officers/Designated employees covered under Lokesh Machines Ltd Code of Conduct for prevention of Insider Trading will be closed from May 26, 2016 to June 01, 2016.

Thanking you,

Yours truly,
For Lokesh Machines Limited


D. Raghavendrarao


Company Secretary & Compliance Officer