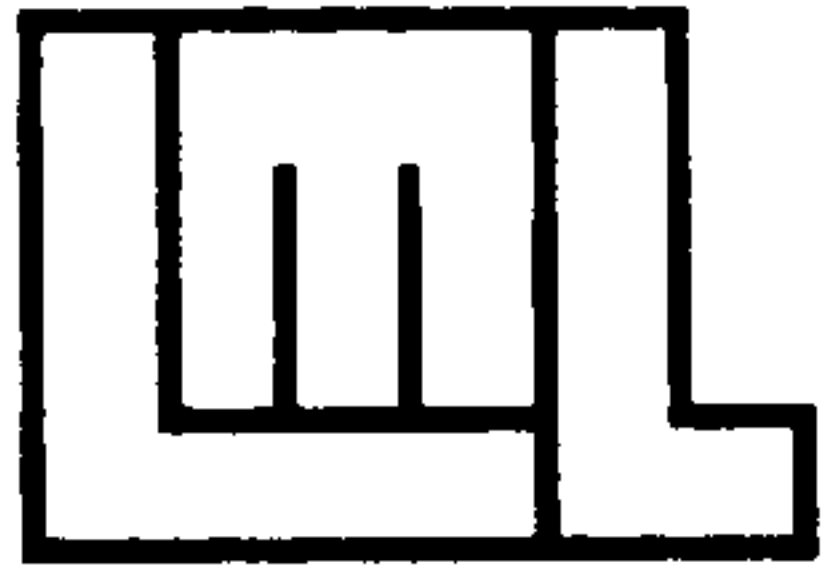




**Lokesh
Machines Limited**



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e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

20-09-2016

National Stock Exchange of India Limited

Exchange Plaza,

Bandra- Kurla Complex,

Bandra (E),

Mumbai – 400 051

Company Code: **LOKESHMACH**

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company In their just concluded meeting have considered and approved the following:

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

You are requested to take the same on record.

Thanking you,

Yours truly,

For Lokesh Machines Limited


D. Raghavendra Rao

Company Secretary

