



**Lokesh  
Machines Limited**



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**CIN : L29219TG1983PLC004319**

June 22, 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 Tuesday 28, 2016 to consider inter alia the follows:

- (a) Allotment of Equity shares and convertible warrants on preferential basis.
- (b) Private placement offer letter.

Thanking you,

Yours truly,

For Lokesh Machines Limited

  
**M. LOKESWARARAO**

**MANAGING DIRECTOR**

