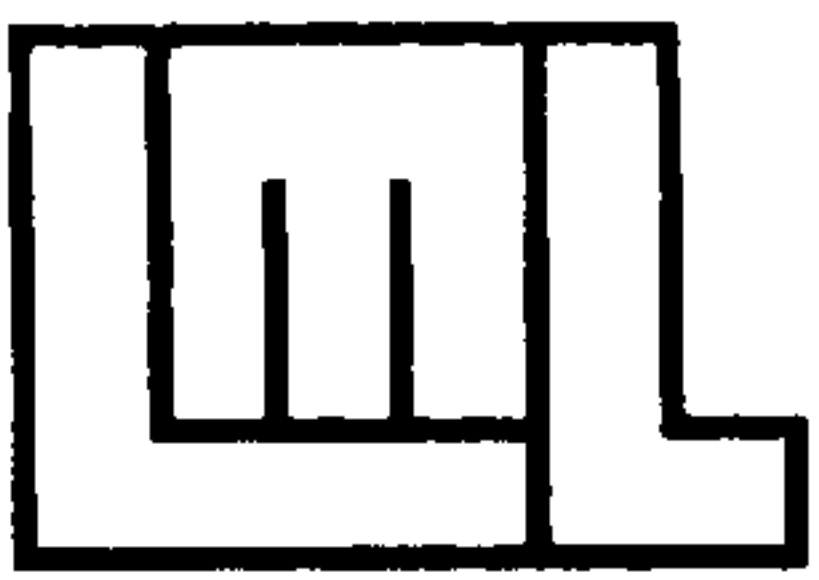




**Lokesh
Machines Limited**



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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

June 28th, 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 Tuesday 28th June, 2016. The outcome of the Board Meeting is as follows:

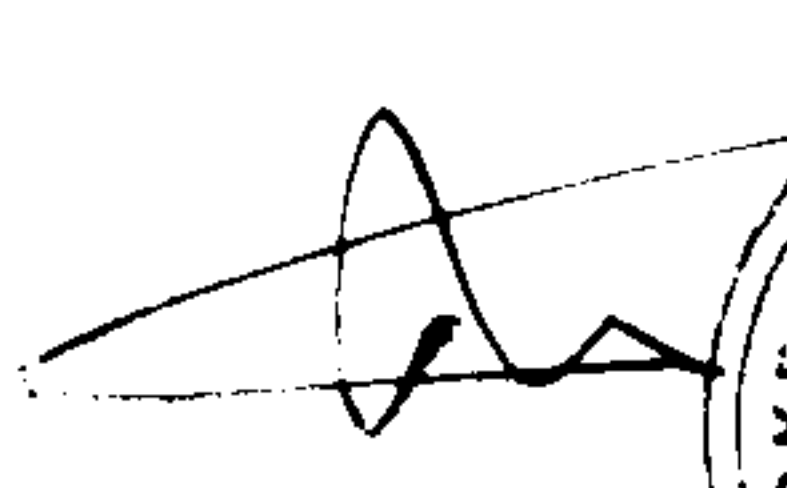
1. Approval of Private Placement Offer Letter
2. Allotment of 11,55,000 equity shares to non promoters and 8,63,970 convertible warrants to promoters and non promoters on preferential basis
3. Appointment of Mr. Atluri Vijay Kumar as a independent director

You are requested to take the same on record.

Thanking you,

Yours truly,

For Lokesh Machines Limited


M.SRINIVAS
DIRECTOR

