Lokesh Machines Limited

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URL : www. lokeshmachines.com
CIN : L29219TG1983PLC004319

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051
Company Code: **LOKESHMACH**

June 29th, 2016

Dear Sirs,

Sub: Disclosure of events or information Under Regulation 30 of SEBI(LODR)Regulations 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday 28th June, 2016. Board Appointed Mr. Atluri Vijay Kumar as a independent director is subject to the approval of shareholders in the upcoming AGM and detailed profile of Mr. Atluri Vijay Kumar as follows:

Name of the Director	Mr.Vijay Kumar Atluri
Address & Contact details	8-3-669/10/2, Yellareddy guda, Sri Nagar colony, Hyderabad – 500013 Mobile: +91 9959222836
Detailed Profile of the Director	**Date of Birth : 08/04/1968** **Academic Qualification:** • Bachelors of Engineering (Mechanical Engineering) College of Engineering, Osmania University, Hyderabad • Masters of Science (Mechanical Engineering), University of Texas, Austin, USA.
	Employment Record & Specialisation: • Has got 20 years of expertise in overall execution of projects within cost, time quality and safety parameters along with handling diverse range of techno commercial operations such as tendering, planning, monitoring, operations, finance, etc. Has got experience in various construction sectors like Roads, Railways, Irrigation, Power etc., both as EPC or PPP agency.
PAN of the Director	ABYPA0446K

You are requested to take the same on record.

Thanking you,

Yours truly,
For **Lokesh Machines Limited**

LOKESH MACHINES LIMITED Hyderabad BALANAGAR

D.RAGHAVENDRARAO
COMPANY SECRETARY