

**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

August 28th, 2017

To, Bombay Stock Exchange Limited Corporate Services Floor 25, P.J Towers, Dalal Street, Mumbai, Pin: 400001 Security Code :532740 Fax no. 022 -2272 2039/2037	To, National Stock Exchange of India Limited Listing Department Plot no. C/1, G Block ,Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Code: LOKESHMACH
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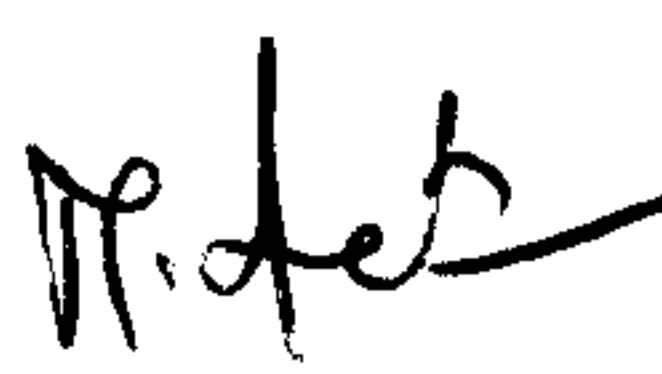
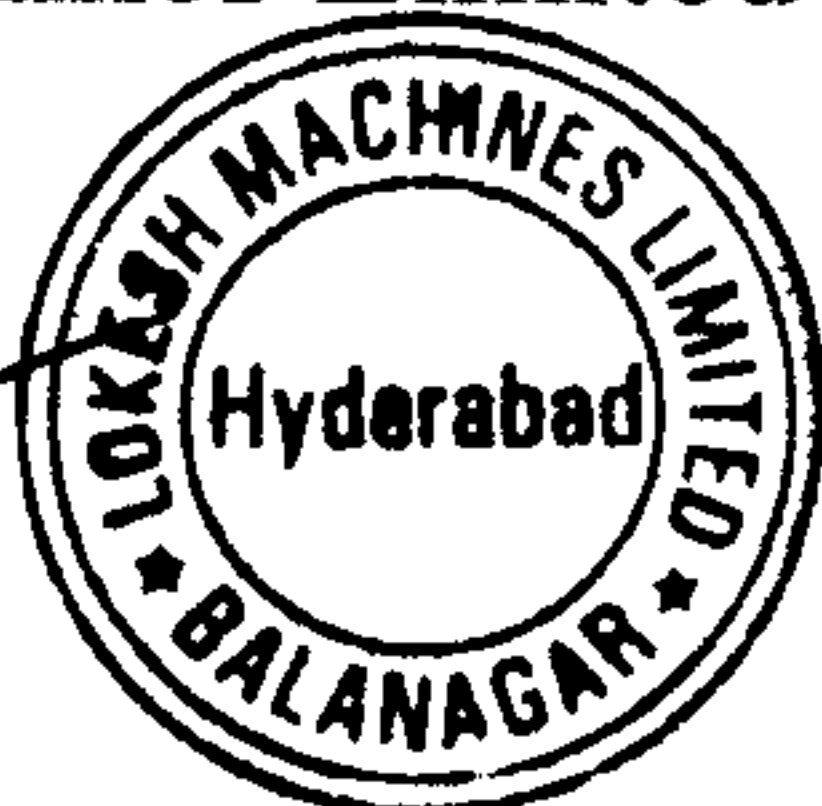
Dear Sirs,

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 Thursday, August 31st 2017 to consider inter alia the follows:

- (a) To Fix Date Time and Venue for the 33rd Annual General Meeting
- (b) To Fix Book Closure for the purpose of Annual General Meeting
- (c) To recommend appointment of Statutory auditor in place of M/s. Brahmayya & Co , Chartered Accountants, whose term expire on the 33rd Annual General Meeting

Thanking you,
Yours truly,
For Lokesh Machines Limited

M.Lokeswararo

Managing Director