



**Lokesh
Machines Limited**



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URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

September 05, 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
Ref: Regulation 29(1)(a) of the of the SEBI (LODR) Regulations 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 13th, 2017 to consider inter alia the follows:

- (a) consider the Un-Audited Financial Results of the Company for the First quarter ended June 30, 2017
- (b) Conversion of Warrants to Equity shares

Further, the trading window for Directors/Officers/Designated employees covered under Lokesh Machines Ltd Code of Conduct for prevention of Insider Trading will be closed from September 06th, 2017 to September 14th, 2017.

Thanking you,

Yours truly,
For Lokesh Machines Limited


D. Raghavendra Rao
Company Secretary & Compliance Officer

