



**Lokesh  
Machines Limited**



**Regd. Office :**

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**e-mail : info@lokeshmachines.com**

**URL : www.lokeshmachines.com**

**CIN : L29219TG1983PLC004319**

May 20, 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 <b>Company Code: LOKESHMACH</b>
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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 Tuesday, May 30<sup>th</sup>, 2017 to consider inter alia the follows: (a) consider the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2017(b) To recommend Dividend on the equity shares, if any for the year 2016-17.

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 May 24, 2017 to June 01, 2017.

Thanking you,

Yours truly,  
For Lokesh Machines Limited

  


**D. Raghavendran**  
**Company Secretary & Compliance Officer**