

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-3041 8111 Fax 91-22-3041 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/NSEL/2019/141

22.07.2019

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sirs/Madam,

Sub: Publication of Notice of Annual General Meeting on 19.08.2019.

Ref: Symbol: LSIL – Series: BE

Pursuant to Regulation 29(1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have pleasure to furnish herewith the scanned copies of the Newspaper Advertisement of the Notice of the Board Meeting to be held on 19th August, 2019 published in Business Standard (English) and Mumbai Lakshadweep (Marathi) newspapers on 22.07.2019.

The said advertisements have also been uploaded on the website of the company www.lloydsengg.in

Kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary



Encl: A/a.

email address are not so registered with the Company or Depositories Participant(s).

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to the Members to exercise their right electronically on the business set out in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting).

The Detailed Instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on Thursday, 8th August, 2019 at 10.00 A.M (IST) and will end on Sunday, 11th August, 2019 at 5.00 P.M (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Saturday, 3rd August, 2019 ('cut-off date'). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Annual Report and Notice of the AGM and holding shares; as on the cut-off date i.e. Saturday, 3rd August, 2019 may obtain login ID and password of e-voting by sending a request at helpdesk.evoting@cdslindia.com / evoting@cdsl.co.in.
- The member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Annual Report 2018-19, Notice of the AGM, Attendance Slip, Proxy Form and Ballot Form are available on Company's website at www.emamipaper.in

Mr. Sandip Kumar Kejriwal, Practicing Company Secretary, has been appointed by the Board of Directors of the Company to act as Scrutinizer for scrutinizing the remote e-voting process as well as voting at the AGM in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than forty-eight hours from the conclusion of the Meeting. The results declared, along with the scrutinizers Report, shall be placed on the Company's website www.emamipaper.in immediately after their declaration, and shall be communicated to the Stock exchange(s) where the shares are listed.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the Member. Such request may be sent to mdpldc@yahoo.com by mentioning his/her Folio No./DP ID and Client ID.

In case of any issues or queries regarding e-voting, the members may refer the 'Frequently Asked Questions (FAQs)' and e-voting manual available at www.evotingindia.com, under help section or can also send an email to helpdesk.evoting@cdslindia.com or Call to Mr. Moly Biswas, Regional Manager, CDSL at 9073980266 or alternatively may write to Mr. G. Saraf, Vice President (Finance) & Secretary, at gsaraf@emamipaper.com or Registrar and Share Transfer Agents : M/s. Maheshwari Datamatics Pvt. Ltd. at mdpldc@yahoo.com.

BOOK CLOSURE :

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 5th August 2019 to Monday, 12th August 2019 (both days inclusive) for the purpose of Annual General Meeting.

The Annual Report of the Company and the Notice convening the Thirty Seventh Annual General Meeting is available for download in our website at www.emamipaper.in. The Notice of AGM is also available on the Central Depository Services (India) Limited (CDSL) at www.cdslindia.com and on the website of Bombay Stock Exchange Ltd. at www.bseindia.com & National Stock Exchange of India Ltd. at www.nseindia.com.

For Emami Paper Mills Limited,

sd/-

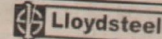
G. SARAF

Vice President (Finance) & Secretary

Place: Kolkata

Date: 20th July, 2019

CO/ITB/2019-20/279 dated 18.07.2019. For further details, please refer "Tenders" section of our Bank's website www.centralbankofindia.co.in



LLOYDS STEELS INDUSTRIES LIMITED

Registered Office & Works: Plot No. A-5/5, A-5/4 & A-6/3, MIDC Industrial Area, Murbad, Dist. Thane 421 401, Tel: (02224) 222271/72. Fax: 222273

Corporate Office: Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013. Tel: 91-22-6291 8111 Fax: 91-22-6291 8260

email: infoengg@lloyds.in website: www.lloydsengg.in CIN: L28900MH1994PLC081235

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on **Monday, 19th August, 2019 at 11.30 a.m.** at Registered Office of the Company situated at **Plot No. A-5/5, MIDC Industrial Area, Murbad, Dist. Thane - 421 401, Maharashtra** to transact the business set out in the Notice of the AGM.

The Notice of AGM, Annual Report and Attendance Slip has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to all other Shareholders at their registered address in the permitted mode. Notice is also hereby given pursuant to the provision of section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from **12th August, 2019 to 19th August, 2019** (both days inclusive) for the 25th AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting facilitated by Central Depository Services (India) Limited (CDSL). All Members are informed that:

- Date of completion of dispatches of Notice and Annual Report to all the Members on 20th July, 2019.
- All the business as stated in the Notice in the AGM may be transacted by voting by electronic means.
- Date and Time of commencement of remote voting by electronic means: **15th August, 2019 at 9.00 A.M.**
- Date and Time of ending the remote voting through electronic means: **18th August, 2019 at 5.00 P.M.**
- Remote voting through electronic means shall not be allowed beyond **5.00 p.m. on 18th August, 2019**. The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time.
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is **12.08.2019**.
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **12th August, 2019**, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot paper in the AGM.
- Any person who becomes a member of the Company after dispatch of notice and holding shares as on the cut-off date i.e. **12th August, 2019** may obtain the User ID and Password by sending an e-mail request to infoengg@lloyds.in
- The members may note that:
 - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
 - The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
- The Notice of 25th AGM along with Annual Report is available on the Company's website <http://www.lloydsengg.in> and on www.evotingindia.com
- In case of any queries or issue regarding e-voting, the member may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Compliance Officer, Lloyds Steels Industries Limited, Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013.

By Order of the Board of Directors

sd/-

P.R. Ravi Ganesan
Company Secretary

Dated: 20.07.2019

Place: Mumbai

