



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : 16th Floor, Trade World, 'C' Wing, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111, E-mail : infoengg@lloyds.in, website: www.lloydsengg.in, CIN : L28900MH1994PLC081235

Ref: LSIL/NSEL/2020

19th June, 2020

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

Dear Sirs,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Ref: Symbol: LSIL – Series: BE.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 19th June, 2020 have inter-alia considered and approved the following:

1. Audited Standalone Financial Results for the Quarter and Financial Year Ended 31st March, 2020.
2. Independent Audit Report on the Audited Standalone Financial Results.
3. Declaration of Managing Director in respect of Auditors Report with unmodified opinion pursuant to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Appointment of M/s. H. Maheshwari & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2020-21.
5. Appointment of M/s. Arun Todarwal & Associates, LLP, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2020-21.
6. Appointment of M/s. Manisha & Associates, Cost Accountants as Cost Auditors of the Company for the Financial Year 2020-21.

The Board Meeting commenced today at 3.30 p.m. and concluded at 4.30 p.m.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking You,
Yours faithfully,

For Lloyds Metals and Energy Limited

**P.R. Ravi Ganesan,
CFO & Company Secretary**

