



**Lokesh
Machines Limited**



Regd. Office :

**B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.**

Phones : +91-40-23079310, 11, 12, 13

Fax : +91-40-23078274

e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

February 13, 2016

National Stock Exchange of India Limited

Exchange Plaza,

Bandra- Kurla Complex,

Bandra (E),

Mumbai – 400 051

Company Code: **LOKESHMACH**

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company was held on Saturday 13, 2016. The outcome of the Board Meeting is as follows:

1. Conversion of 666667 Warrants to Equity Shares

You are requested to take the same on record.

Thanking you,

Yours truly,

For **Lokesh Machines Limited**


D. Raghavendraro

Company Secretary

Encl.: as above