



**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

02nd September, 2021

To, Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai-400001 Scrip Code:532740	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Code: LOKESHMACH
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. on 02nd September, 2021

This is with reference to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that board of directors of the company at their meeting held today on 02nd September, 2021 have inter-alia transacted below mentioned business:

1. 37th Annual General Meeting of the Company will be held on Tuesday, 28th September, 2021 at 11:00 A.M. (IST) through Video conferencing (“VC”) or other Audio-visual means (“OAVM”);
2. The E-voting period begins from 25th September, 2021 at 9:00 A.M. (IST) and ends on 27th September, 2021 at 5:00 P.M. (IST);
3. The Cut-off date is Tuesday, 21st September, 2021, for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of AGM;
4. The Register of Members and Share Transfer Books of the company will remain closed from Wednesday, 22nd September 2021 to Tuesday, 28th September 2021 (both days inclusive) for the purpose of Annual General Meeting;
5. Recommendation of the matter of Alteration in Main Object Clause of Memorandum of Association of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting;
6. Appointment of Mr. L.D. Reddy, Practicing Company Secretary, Hyderabad (Membership No. 13104, CP No. 3752) as Scrutinizer to scrutinize the E-voting process for the 37th Annual General Meeting of the Company;
7. Appointment of National Securities Depository Limited (NSDL) for availing services of electronic voting platform of NSDL and for providing Video Conferencing (“VC”) or other Audio-visual means (“OAVM”) facility for the 37th Annual General Meeting;





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8. Approved the Notice of 37th Annual General Meeting along with explanatory statements, approval of Board Report, Corporate Governance Report along with other annexure for the financial Year 2020-21 thereof.

This is for your information and record.

The meeting commenced at 11:00 A.M. and concluded at 01:30 P.M.

For Lokesh Machines Limited



Gurprit Singh
Company Secretary & Compliance Officer