



## Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax 07172 285003.  
Corporate Office : Trade World, "C" Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No. 3041 8111. Fax No. 3041 8260  
CIN : L40300MH1977PLC019594 Website : www.lloyds.in

LMEL/SEC/2017/BSE/06

01<sup>st</sup> April, 2017

**The Deputy General Manager**  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
27th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors (01/2017-2018) of Lloyds Metals and Energy Limited ("LMEL") will be held on Wednesday, 12<sup>th</sup> April 2017, at 11.30 a.m. at the Corporate Office of the Company at Trade World, "C" Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, inter-alia, to consider and take on record the Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2017.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 03<sup>rd</sup> April, 2017 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 12<sup>th</sup> April, 2017.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

  
**Nitesh Tanwar**  
Company Secretary  
M. No. ACS-28498

