



## 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/2016/BSE/17

01<sup>st</sup> April, 2016

**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 (01/2016-2017) of Lloyds Metals and Energy Limited ("LMEL") will be held on Thursday, 14<sup>th</sup> April 2016, 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 transact the following business:

1. Consider and Approve the Audited Financial results for the year ended 31<sup>st</sup> March, 2016.
2. Sub-division of face value of Equity Shares from Re. 2/- each to Re. 1/- each.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, will be closed from Monday, 04<sup>th</sup> April, 2016 to Saturday, 16<sup>th</sup> April, 2016 (both days inclusive).

Thanking you,  
Yours faithfully,

**For Lloyds Metals and Energy Limited**

  
**Nitesh Tanwar**  
**Company Secretary**

