



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, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel. No.: 3041 8111. Fax No. 30418260
CIN : L40300MH1977PLC019594 Website : www.lloyds.in

LMEL/SEC/2018/BSE/45

22nd August, 2018

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

Company Code No. 512455

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above mentioned subject, we wish to inform you that we have made an application for seeking "In-principle" approval prior to issue and allotment of 1,11,29,129 Equity Shares under ESOP Scheme in compliance with the SEBI (Share Based Employee Benefits) Regulations, 2014 to Bombay Stock Exchange on 20th August, 2018 and Metropolitan Stock Exchange on 21st August, 2018.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited


Nitesh Tanwar
Company Secretary
M.No. ACS-28498

