



Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghogus, Dist. Chandrapur, 442 505, Maharashtra. Tel: 07172 285099 /103398 Fax 07172 285003
Corporate Office : Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No. 6291 8111. Fax No. 6291 8260
CIN: L40300MH1977PLC019594 Website: www.lloyds.in

LMEL/SEC/2019/BSE/5

21st January, 2019

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

Scrip Code No. 512455

Sub: Notice of Board Meeting – Advertisement


Dear Sir/Madam,

Further to our intimation dated 18th January, 2019 with regard to Board Meeting Notice, please find enclosed herewith the copies of the advertisement published in newspapers viz. Business Standard (English) and Mumbai Lakshyadeep (Marathi) on 19th January, 2019.

This will be displayed on the website of the Company viz www.lloyds.in

Thanking you,

Yours faithfully,
For **Lloyds Metals and Energy Limited**


Nitesh Tanwar
Company Secretary
M. No. ACS-28498



Encl: As above

LLOYDS METALS AND ENERGY LIMITED

Regd. Office: Plot No. A-1-2, MCC Area,
Ghugus, Dist. Chandrapur, 442 505,
Maharashtra, Tel. 07172 200299 / 103098
Fax: 07172 200003.

Corporate Office: Trade World, "C" Wing,
16th Floor, Karmala City, Senapati Bazar Marg,
Lower Panel, Mumbai-400 013.
Tel. No. 6291 8111, Fax No. 6291 6260
CIN: L43300MH1977PLC019994
Website: www.lloyd.in

NOTICE

Notice is hereby given in compliance with Reg. 29(1) read with Reg. 47(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 21st January, 2019 at 11:30 A.M. at the Company's Corporate Office at Trade World, "C" Wing, 16th Floor, Karmala City, Senapati Bazar Marg, Lower Panel, Mumbai-400013. The meeting will inter-alia, consider and take on record the Un-audited financial results for the quarter ended 31st December, 2018, subject to Limited Review Report by Auditor and to transact such other business, as may be required. 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 dealing in the Securities of the Company shall remain closed from 23rd January, 2019 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 31st January, 2019.

This information is also available on the website of SGE Ltd. (www.sgeindia.com) and MCEI (www.mcei.in) where the Company's shares are listed and is also available on the website of the company at www.lloyd.in.

For Lloyds Metals and Energy Limited
Sd/-

Mitash Tarwar
Date: 18.01.2019 Company Secretary
Place: Mumbai M. No. ACS-28496

