



## 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. 6291 8111. Fax No. 6291 8260  
CIN: L40300MH1977PLC019594 Website: www.lloyds.in

LMEL/SEC/2019/BSE/39

03<sup>rd</sup> August, 2019

**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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company at its meeting held on 03<sup>rd</sup> August, 2019 authorized Mr. Riyaz Shaikh, Chief Financial Officer and Ms. Sneha Yezarkar, Company Secretary and Compliance Officer of the Company, to determine the Materiality of any event or information, to classify any event or information as a Material Event or Information and to make disclosure of such Material Event or Information to the Stock Exchanges pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as under;

Designation	CFO	Company Secretary
Name	Riyaz Shaikh	Sneha Yezarkar
Contact No.	022-62918199/9870394714	
Mail ID	sgyezarkar@lloyds.in	
Corporate Office Address	Trade World, 'C' Wing, 16 <sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	

Kindly treat aforesaid disclosures under the relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on your records.

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

*S.G. Yezarkar*  
**Sneha Yezarkar**  
Company Secretary

