



Lloyds Metals and Energy Limited

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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/54

12th November, 2019

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

Scrip Code No. 512455

Dear Sir,

Sub: Outcome of Board Meeting held on 12th November, 2019

Sir,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Board of Directors of the Company at its meeting held today i.e. 12th November, 2019, has interalia approved the following businesses.

1. Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2019.
2. Proposal to avail term loan of Rs. 3,14,07,500 from Yes Bank Limited for purchase of commercial vehicles.

The meeting started at 11.30 a.m. and was concluded at 01.20 p.m.

You are kindly requested to take the same on your records.

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

S.G. Yezarkar
Sneha Yezarkar
Company Secretary

