



## 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/2018/BSE/36

30<sup>th</sup> July, 2018

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

**Scrip Code No. 512455**

Dear Sir,

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> July, 2018 and disclosure under Regulation 30 of SEBI Listing Regulations.**

Kindly refer our letter dated 18<sup>th</sup> July, 2018 for intimating you of the convening of the meeting of the Board of Directors. The Board considered and approved Unaudited Financial Results and Limited Review Report of the Company for the quarter ended 30<sup>th</sup> June, 2018.

The meeting started at 12.00 Noon and was concluded at 01.30 p.m.

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

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

  
Nitesh Tanwar  
Company Secretary  
M. No. ACS-28498

