



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

LMEL/SEC/2018/BSE/51

31st October, 2018

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

Dear Sir,

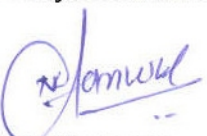
Sub: Outcome of Board Meeting held on 31st October, 2018 and disclosure under Regulation 30 of SEBI Listing Regulations.

Kindly refer our letter dated 17th October, 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 2nd quarter and half year ended 30th September, 2018.

The meeting started at 11.30 AM and was concluded at 02.00 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

