



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 01st October, 2021

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
205 (A), 24 floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400 070

Sub: Notice of Board Meeting No. 06/2021-22 to be held on Thursday, 07th October, 2021 at 12:30 P.M. at the Registered Office of the Company.

Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME

Dear Sir / Madam,

With reference to the above captioned subject, and Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on **Thursday, 07th October, 2021 at 12:30 P.M.** at the Registered office of the Company to inter alia take on record and approve the following:

1. To consider and approve the appointment of Mr. Balasubramanian Prabhakaran (DIN: 01428366) as an Additional Non-Executive Promoter Director of the Company
2. To consider and approve the appointment of Mr. Ramesh Luharuka (DIN: 00001380) as an Additional Independent Director of the Company
3. To consider and approve the appointment of Ms. Trushali Dinesh Shah (ACS 61489) as the Company Secretary and Compliance Officer of the Company
4. Any other agenda as the Chairman may deem fit

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You
Yours Faithfully
For Lloyds Metals and Energy Limited

Riyaz Shaikh Ahmed
Chief Financial Officer
Place: Mumbai