



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: 30th March, 2022

**To,
Corporate Relations Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Sub: Outcome of Board Meeting No. 10/2021-22 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to inform you that a Meeting of the Board of Directors of the Company was held on **Wednesday, 30th March, 2022** at **11:45 a.m.** via video conferencing. The brief details of the major business transacted were as follows:

1. Considered and approved the appointment of Dr. Seema (DIN: 09539941) as an Additional Independent Director of the Company
2. Considered and approved Dividend Distribution Policy of the Company

The Board meeting concluded at **01:30 p.m.**

You are requested to please take the same on record and inform the Stakeholders accordingly.

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

**Trushali Shah
Company Secretary**