

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/2019/BSE/9

27TH March, 2019

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: Disclosure under Regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above subject and pursuant to the provision of Regulations 30(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we have received amendments for incentive, Industrial Promotion Subsidy under Package Scheme of Incentives – 2007 (PSI-2007) from Industries, Energy and Labour Department of Government of Maharashtra vide letter dated 25th March, 2019 received on 26th March, 2019.

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

