



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/37

03rd August, 2019

The Deputy General Manager
Department of Corporate Services
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 03rd August, 2019

Sir,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Board of Directors of the Company at its meeting held today i.e. 03rd August, 2019, has interalia approved the following businesses.

1. Unaudited Standalone Financial Results for the quarter ended 30th June, 2019.
2. Revised Whistle Blower Policy.
3. Change in the authority for the purpose of determining materiality of an event or information.
4. Proposal to avail additional term loan of Rs. 10 Crores from Kotak Mahindra Bank Limited on the similar terms and conditions of the existing term.

The meeting started at 11.30 a.m. and was concluded at 03.30 p.m.

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

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

S. G. Ye zarkar
Sneha Yezarkar
Company Secretary

