



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/2020/BSE/10

20th February, 2020

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: 512455

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. 20th February, 2020 has considered and approved to raise additional capital to the extent of Rs. 50,00,00,000 through Preferential Issue of Securities to Promoters/ Promoter Group and Strategic Investors as per Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.

The Board of Directors have also authorized Mr. Babulal Agarwal, Managing Director, Mr. Riyaz Shaikh, Chief Financial Officer and Ms. Sneha Yezarkar, Company Secretary and Compliance Officer of the Company, to determine the Materiality of any event or information, to classify any event or information as a Material Event or Information and to make disclosure of such Material Event or Information to the Stock Exchanges pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

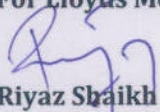
Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as under;

Designation	Managing Director	CFO	Company Secretary
Name	Mr. Babulal Agarwal	Mr. Riyaz Shaikh	Ms. Sneha Yezarkar
Contact No.	022-62918199 / 9870394714		
Mail ID	sgyezarkar@lloyds.in		
Corporate Address	Office Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.		

Please note that the Board Meeting commenced today at 12.15 p.m and concluded at 03.15 p.m.

The above intimation is given to you for your record, Kindly take the note of the same.

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


Riyaz Shaikh
Chief Financial Officer

