



## 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, 16<sup>th</sup> 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/19

25<sup>th</sup> April, 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 April 25, 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. April 25, 2019, has approved the following businesses.

1. Audited Standalone Financial Results for the quarter and financial year ended March 31, 2019;
2. Auditors' Report on the Audited Standalone Financial results;
3. Declaration in respect of Auditors' Reports with unmodified opinion pursuant to Regulation 33 (3)(d) of SEBI (LODR) Regulations, 2015.
4. Appointment of M/s Saurabh Arora & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial year 2019-20
5. Appointment of M/s RSM Astute Consulting Pvt. Ltd. a body of Chartered accountants as Internal Auditor of the Company for the Financial year 2019-20
6. Appointment of M/s Manisha & Associates, Cost Accountants as Cost Auditor of the Company for the Financial year 2019-20.
7. Re-appointment of Mr. J. P. Dange as Independent Director of the Company for further period of 5 years w.e.f. 29<sup>th</sup> July, 2019.





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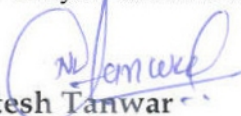
8. Re-appointment of Mr. Devidas Kambale as Independent Director of the Company for further period of 5 years w.e.f. 29<sup>th</sup> July, 2019.
9. Re-appointment of Dr. B. R. Singh as Independent Director of the Company for further period of 5 years w.e.f. 28<sup>th</sup> December, 2019.
10. Re-appointment of Mrs. Bhagyam Ramani as Independent Director of the Company for further period of 5 years w.e.f. 28<sup>th</sup> December, 2019.
11. Resignation of Mr. Nitesh Tanwar, Company Secretary of the Company w.e.f. closing hours of 04<sup>th</sup> May, 2019.
12. Appointment of Ms. Sneha Yezarkar as the Company Secretary of the Company w.e.f. 06<sup>th</sup> May, 2019.

The meeting started at 11.30 a.m. and was concluded at 03.00 p.m.

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

