



## 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/6

31<sup>st</sup> January, 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: Outcome of Board Meeting held on 31<sup>st</sup> January, 2019 and disclosure under Regulation 30 of SEBI Listing Regulations.**

Kindly refer our letter dated 18<sup>th</sup> January, 2019 for intimating you of the convening of the meeting of the Board of Directors. The Board considered and approved Unaudited Financial Results and Limited Review Report of the Company for the 3<sup>rd</sup> quarter and Nine months ended 31<sup>st</sup> December, 2018.

The meeting started at 11.30 AM and was concluded at 02.30 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**



**Encl: As above**