

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/07

31st January, 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 held on 31st January, 2020

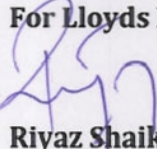
Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Board of Directors of the Company at its meeting held today i.e. 31st January, 2020, has interalia approved the following businesses.

1. Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2019.
2. Taken note for expiry of tenure of Mr. Shantanu Mohapatra, an Independent Director of the Company w.e.f. close of business hours on 28th December, 2019

The meeting started at 11.30 a.m. and was concluded at 01.30 p.m.

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

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


Riyaz Shaikh
Chief Financial Officer

