



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-3041 8111 Fax 91-22-3041 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/BSEL/2017/31

10.04.2017

The Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 539992

Notice is hereby given that a meeting of the Board of Directors (01/2017-2018) of our Company viz., Lloyds Steels Industries Limited ("LSIL") will be held on **Thursday, 20th April, 2017 at 12 Noon at the Corporate Office of the Company at Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013**, inter-alia, to transact the following business:

"Consider and Approve the Audited Financial Results for the Financial Year 2016 - 17."

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, will be closed from the start of business hours of **Tuesday, 11th April, 2017 to Saturday, 22nd April 2017 (both days inclusive)**.

Thanking you,

Yours faithfully,



P.R. Ravi Ganesan
CFO & Company Secretary