

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 Fax 91-22-6291 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/BSEL/2020/10

17.01.2020

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: Publication of Notice of Board Meeting to be held on 24.01.2020

Ref: Scrip Code: 539992

Pursuant to Regulation 29(1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have pleasure to furnish herewith the scanned copies of the Newspaper Advertisement of the Notice of the Board Meeting to be held on 24th January, 2020, published in Business Standard (English) and Mumbai Lakshadweep (Marathi) newspapers on 17.01.2020.

The said advertisements have also been uploaded on the website of the company www.lloydsengg.in

Kindly take note of the same and acknowledge the receipt.

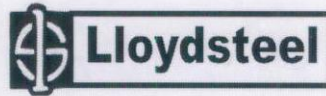
Thanking you,

Yours faithfully,
For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
P.R. Ravi Ganesan
CFO & Company Secretary



Encl: A/a



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PRRG/LSIL/NSEL/2020/11

17.01.2020

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sirs/Madam,

Sub: Publication of Notice of Board Meeting to be held on 24.01.2020

Ref: Symbol: LSIL

Pursuant to Regulation 29(1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have pleasure to furnish herewith the scanned copies of the Newspaper Advertisement of the Notice of the Board Meeting to be held on 24th January, 2020 published in Business Standard (English) and Mumbai Lakshadweep (Marathi) newspapers on 17.01.2020.

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