



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/2017/77

30.06.2017

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: Proceedings of the 23rd Annual General Meeting.

Ref: Scrip Code : 539992

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 23rd Annual General Meeting (AGM) of the Company was held today (Friday, the 30th June 2017) at the Registered office of the Company at Plot No. A-5/5, MIDC Industrial Area, P.O. Murbad, Dist. Thane - 421 202. The meeting considered the following items in the agenda:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2017, the reports of the Board of Directors and Auditors Report thereon.
2. To ratify the appointment of M/s Tadarwal & Tadarwal, Chartered Accountants (Firm Registration No. 111009W) as Statutory Auditors for the Financial Year 2017-2018, including their remuneration.
3. Reappointment of M/s Manisha & Associates, Cost Accountants (Firm Registration No. 000321) as Cost Auditors for the Financial Year 2017-18.

E-voting facility was made available to the members from 27th June, 2017, 9.00 a.m. to 29th June 2017, 5.00 p.m. Voting by ballot was arranged for the members who did not exercise e-voting but physically present at the meeting.

The Company will publish the consolidated results of the voting separately.

We request you to kindly take a note of the above in your records.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary

