



Lakshmi
Energy and Foods Limited
Formerly Lakshmi Overseas Industries Limited

Corporate / Admin Office & Works :
Chandigarh-Ludhiana National Highway, Khamanon-141801, Punjab, India
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CIN No.: L00000CH1990PLC010573

August 12, 2017

To

Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051 NSE Symbol: LAKSHMIEFL	Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 BSE Code: 519570
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Sub: Outcome of Board Meeting

Dear Sirs,

Please take note that a meeting of Board of Directors of the company was held today i.e August 12, 2017 at 3.30 pm and concluded at 6.15 pm. Board in its meeting held today, inter alia, has taken the following decisions:

1. Board approved the unaudited Financial Results of the Company for the quarter ended 30th June, 2017. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the copy of the said Results in the prescribed form alongwith Limited Review Report thereon by the Statutory Auditors.
2. Board decided to hold the Annual General Meeting of the company on Saturday, September 23, 2017.
3. Book closure shall be from Monday, September 18, 2017 to Saturday, September 23, 2017 for the purpose of ensuing Annual General Meeting of the Company.
4. The Company has fixed the Cut-off date on September 16, 2017 (end of day) for the purpose of determining the number of shareholders entitled to vote at the e-voting facility being provided in the ensuing Annual General Meeting of the Company.

This is for your information and record please.

Thanking you,
Yours truly,
For **LAKSHMI ENERGY AND FOODS LIMITED**


Ajay K. Ratra
Company Secretary