



Lakshmi
Energy and Foods Limited
Formerly Lakshmi Overseas Industries Limited

Admin. Office & Works :
Chandigarh - Ludhiana National Highway, Khamanon-141 801, Punjab. India.
Tel. : 01628-661800, 97809-10117/118 Fax : 91-1628-661805
E-mail : corporate@lakshmigroup.in

CIN: L00000CH1990PLC010573

April 29, 2016

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
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai-400 001

BSE Code: 519570

Sub: Intimation of Board Meeting

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the company is scheduled to be held on **Monday, 9th May, 2016**, inter alia:

1. To consider, approve and take on record audited financial results for the quarter and year ended 31st March, 2016.
2. To consider the recommendation of dividend, if any, for the year ended 31st March, 2016.

Further, as per the company's code of conduct for prohibition of insider trading, the trading window for the purpose of trading in the shares of the Company will remain closed from May 2, 2016 and will re-open 48 hours after the announcement by the company of the results to the Stock Exchanges.

This is for your information and record please.

Thanking You,

Yours faithfully,
For **LAKSHMI ENERGY AND FOODS LIMITED**


Ajay K. Ratra
Company Secretary