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CIN: L00000CH1990PLC010573

August 4, 2016

To

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

Sub: Intimation of Board Meeting

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of company is scheduled to be held on **Thursday, August 11, 2016**, inter alia, to fix the time, date and venue for convening the ensuing Annual General Meeting of the company and matters related to Annual General Meeting.

This is for your information and record please.

Thanking You,

Yours faithfully,
For **LAKSHMI ENERGY AND FOODS LIMITED**
(formerly Lakshmi Overseas Industries Limited)


Ajay K. Ratra
Company Secretary