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November 16, 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 BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 BSE Code: 519570
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Sub: Intimation of the Board meeting to consider hiving off of Power Division to its Subsidiary

Dear Sirs,

Please take notice that a meeting of the Board of Directors of Lakshmi Energy & Foods Ltd (the Company) is scheduled to be held on Monday, November 21, 2016, inter-alia, to consider and approve the proposed hiving off of the Power Division (Energy Business) to its subsidiary - Lakshmi Green Power Limited.

This is for your kind information and record please.

Thanking You,

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


Ajay K. Ratra
Company Secretary