



Lakshmi
Energy and Foods Limited
Formerly Lakshmi Overseas Industries Limited

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CIN: L00000CH1990PLC010573

March 1, 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: Outcome of Board Meeting

Dear Sirs,

Please take note that the Board of Directors of Lakshmi Energy and Foods Limited (formerly Lakshmi Overseas Industries Limited) in its meeting held today, i.e 1st March, 2016, has considered and approved, in-principle, inter-alia, the following:

1. Hiving-off of Power division of the Company into a separate subsidiary company.
2. Hiving-off of Logistics and Warehousing division of the company into a separate subsidiary company.

This is for your kind information and record please.

Thanking you

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


Balbir Singh Uppal
Chairman & Managing Director