



Lakshmi
Energy and Foods Limited
Formerly Lakshmi Overseas Industries Limited

Admin. Office & Works :
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CIN: L00000CH1990PLC010573

November 14, 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

Sub: Outcome of Board Meeting held on 14th November, 2016 at 4.00 pm and concluded at 7.15 pm

Dear Sir,

Please take note that, today, Audit committee of the company in its meeting discussed the financial results of the company and sought certain clarifications. Audit Committee also stated that in view of SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2015, submission of quarterly financial results (for quarter ended 30th September 2016) can be made upto 14th December 2016.

Accordingly, Board of Directors of the company in its meeting held on today i.e **14th November, 2016**, inter alia, discussed and decided to defer the approval of Unaudited Financial Results for the quarter and half-year ended 30th September, 2016.

So, a new date of board meeting will be notified to consider and approve Unaudited Financial Results for the quarter and half-year ended 30th September, 2016.

Accordingly, dates for closure of trading window for dealing in securities will be notified alongwith the intimation of Board meeting.

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

Balbir Singh Uppal
Chairman & Managing Director