



Lakshmi
Energy and Foods Limited
Formerly Lakshmi Overseas Industries Limited

Corporate / Admin Office & Works :

Chandigarh-Ludhiana National Highway, Khamanon-141801, Punjab, India

Tel : 01628-661800 Cell : 97809-10117, 118 Fax : +91-1628-661805

E-mail : corporate@lakshmi group.in

CIN No.: L00000CH1990PLC010573

August 8, 2018

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: Intimation regarding Resignation of Directors

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we wish to inform you that

1. Mr.Nirdosh Bali has submitted his resignation as Independent Director of the Company due to his preoccupation.
2. Mr.Janak Raj Singh has submitted his resignation as Director of the Company due to his personal reasons.

The Board of Directors in its meeting dated 08-08-2018 has accepted their resignations with effect from 04-07-2018.

You are requested to kindly take the above on record.

Yours truly,

For **Lakshmi Energy and Foods Limited**


Balbir Singh Uppal
Chairman & Managing Director
DIN: 00064718