



Lakshmi
Energy and Foods Limited
Formerly Lakshmi Overseas Industries Limited

Admin. Office & Works :
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August 13, 2015

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 Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 BSE Code: 519570
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Sub: Outcome of Board Meeting

Dear Sirs,

Please take note that the Board of Directors of the company in its meeting held today i.e **August 13, 2015** took on record the unaudited Financial Results for the Quarter ended 30th June, 2015. **Copies of un-audited Standalone Results, Consolidated Results and Segment reporting as adopted alongwith Limited Review Report from Statutory Auditors for the Quarter ended 30th June, 2015 are enclosed herewith.**

Please also take note that the Board of Directors of the company in its meeting held today i.e August 13, 2015, has taken the following decisions:

1. Board decided to hold the Annual General Meeting of the company on Tuesday, 29th September 2015.
2. Book closure shall be from 26th September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.
3. The Company has fixed the Cut-off date on 22nd September, 2015 (end of day) for the purpose of determining the number of shareholders entitled to vote at the e-voting facility being provided in the ensuing Annual General Meeting of the Company.

This is for your information and record please.

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


Ajay K. Ratra
Company Secretary
Encl: as above