



LML LIMITED

LML

105, 3rd Floor
Sector 44
Gurgaon - 122003, India
Tel. : 91-124-4500500
Fax : 91-124-4500501

LML: SH: SE

26.05.2016

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051

The Manager – Listing
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Sub: Outcome of the Board Meeting**Refer: Scrip Code: NSE-LML & BSE- 500255**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are giving hereunder the details of decisions taken by the Board of Directors of the Company at its meeting held on 26th May, 2016 commenced at 12.30 PM and concluded at 4.00 PM :-

1. Regulation 33(a) Audited Financial Results for Year Ended 31st March, 2016**(Rs. / Crores)**

S.No.	Particulars	F.Y. 2015-16 Ended on 31.03.2016	F.Y. 2014-15 Ended on 31.03.2015
1	Turnover	153.16	199.34
2	Other Income	4.63	7.99
	Total :	157.79	207.33
3	Gross Profit / (Loss)	(21.56)	(25.33)
4	Finance Cost	47.45	43.15
5	Provision for Depreciation & Amortisation	9.35	12.61
6	Tax Expense / Provisions	-	-
7	Net Profit/(Loss)	(78.36)	(81.09)

(b) In view of losses, no dividend has been recommended for the year.

(c) We are enclosing herewith the Audited Financial Results (Standalone and Consolidated). along with Independent Audit Report for the year ended 31st March, 2016.

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3. Annual General Meeting :

The Fortieth Annual General Meeting of the Company is scheduled to be held on Thursday, the 15th September, 2016 at 11:00 A.M. at LML Limited, C-10, Panki Industrial Estate, Site-II & III, Kanpur-208 022. (UP) and hence the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 5th September, 2016 to Thursday, the 15th September, 2016 (both days inclusive).

We declare that all the Securities received for transfer 15 days prior to 26nd May, 2016, have been duly transferred and dispatched to the transferees. We also undertake that further Securities lodged for transfer will be transferred and dispatched within a period of 15 days from the date of receipt thereof.

4. Others

A) Re-appointment of Directors :

The following Directors have been re-appointed by the Board, subject to approval of the shareholders in ensuing AGM of the Company :-

- i) Mr. Deepak Kumar Singhania (DIN: 00012037), Chairman & Managing Director of the Company has been proposed to be re-appointed, subject to necessary approvals for his further term of 3 years w.e.f. 06.10.2016.
- ii) Mr. Ram Kumar Srivastava (DIN: 00763948) Whole-time Director of the Company has been proposed to be re-appointed, subject to necessary approvals for his further term of 3 years w.e.f. 08.09.2017.

B) Statutory Auditors

Pursuant to Section 139 of the Companies Act, 2013, Board has approved ratification of appointment of M/s Khandelwal Jain & Co., Chartered Accountants for the FY 2016-17 as Statutory Auditors of the Company, subject to approval of shareholders in ensuing AGM of the Company:

C) Internal Auditors

Pursuant to Section 138 of the Companies Act, 2013, Board has approved re-appointment of M/s Onkar Tandon & Co., Chartered Accountants, as Internal Auditors of the Company for FY 2016-17;

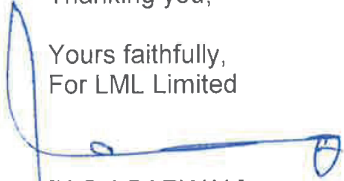
D) Secretarial Auditors

Pursuant to Section 204 of the Companies Act, 2013, Board has approved appointment of M/s Adesh Tandon & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company for FY 2016-17.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
For LML Limited



[K C AGARWAL]
Senior President (Commercial) &
Company Secretary

Encl : As above