

28th August, 2017.

To,
The Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort,
MUMBAI – 400 001.

Scrip code: 530745.

Subject: Outcome of the Board Meeting.

Dear Sir/ Madam,

This is to inform the Exchange that the Meeting of Board of Directors of the Company was held today i.e., Monday, the 28th day of August, 2017, wherein the Board had discussed and approved the following Businesses:-

- Decided to hold the 24th Annual General Meeting of the Company on Thursday, the 28th of September, 2017 at Swagath De-Royal, Kondapur X Roads, Cyberabad, Hyderabad – 500 084, at 09 : 00 A.M.,.
- Decided to close the Register of Members and Register of Shares Transfers from 22nd September, 2017 to 28th September, 2017 (inclusive of both days).
- Approved the Notice of the 24th Annual General Meeting and the Report of the Directors.
- Approved the Resignation of Sri.G.Surender Reddy, from the Directorship of the Company.
- Deferred the Appointment of the Managing Director of the Company to the next meeting.
- Approved the Re-appointment of Sri.L.Madhu Kumar Reddy, as a Director of the Company, who is liable to retire by rotation.
- Approved the Re-appointment of Sri.Shaliesh Shivram Mistry, as a Director of the Company, who is liable to retire by rotation.
- Recommended the Appointment of M/s. C M T Associates, Chartered Accountants (FRN. 0115155) as the Statutory Auditors of the Company to hold office from the conclusion of the 24th Annual General Meeting till the conclusion of the 29th Annual General Meeting subject to member's approval.

This is for your information and record.

Thanking you,
Yours faithfully
for LN INDUSTRIES INDIA LIMITED.


Authorized Signatory.