



May 30, 2018

The Manager

Listing Department

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

LEEL ELECTRICALS LIMITED

(Formerly Lloyd Electric & Engineering Ltd.)

159, Okhla Industrial Estate, Phase-III,

New Delhi - 110 020 (INDIA)

Tel : +91-11-40627200, 40627300

Fax : +91-11-41609909

CIN : L29120UP1987PLC091016

The Manager

Listing Department

National Stock Exchange of India Ltd.

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

Sub: Outcome of the Board Meeting held today i.e. May 30, 2018

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 30 May, 2018, inter-alia have considered and approved the following items:

- 1) Approved the Audited Standalone Financial Result for the quarter and financial year ended March 31, 2018 and Audited Consolidated Financial Results for Financial Year ended March 31, 2018. The same in prescribed format is enclosed as **Annexure 1**;
- 2) Audit Reports (Standalone & Consolidated) of the Auditors on the above Financial Results in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is enclosed as **Annexure 2**;
- 3) Decided to treat special dividend which has been paid and declared during the financial year 2017-18 as final dividend;
- 4) Elevation of Mr. Bharat Raj Punj from Deputy Managing Director to Managing Director of the Company with immediate effect, subject to the approval of shareholders in the ensuing Annual General Meeting.

We hereby declare that Audit Report issued by M/s. Goel Garg & Co. Statutory Auditors of the Company for both standalone and consolidated financial results for the year ended March 31, 2018 is unmodified and unqualified.

The board meeting commenced at 04:00 PM and concluded at 11.30PM.

This is for your kind information and record please. Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For LEEL Electricals Ltd.

Anita K. Sharma
Company Secretary & VP Finance

Encl: a/a

