



## LLOYD ELECTRIC & ENGINEERING LIMITED

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)

Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909

Website : www.lloydengg.com

CIN : L29120RJ1987PLC012841

July 02, 2016.

**The Manager**  
**Listing Department**  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: 517518**

**The Manager**  
**Listing Department**  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**NSE Symbol: LLOYDELENG**

**Sub: Company to Explore Strategic and Financial Alternatives to Maximize Shareholders' Value**

Dear Sirs,

This is to inform that the Company is exploring various strategic and financial alternatives to enhance the Shareholders' value. In this regard the Company has engaged EY as its advisors.

The Company has not set a definitive timeline for the completion of its review of alternatives.

The above disclosure has been made in pursuance of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Lloyd Electric and Engineering Ltd.

  
Anita K. Sharma  
Company Secretary

