

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

February 14, 2018

The Manager
Listing Department
The BSE 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: LEEL

Sub: Outcome of the Board Meeting held today i.e. February 14, 2018

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. February 14, 2018, inter-alia have considered the following items:

- 1) Approved the Unaudited Financial Results for the quarter and nine months ended December 31, 2017 as **Annexure 1**;
- 2) Limited Review Report of the Auditors on the above Financial Results in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure 2**;
- 3) Adopted new logo of the Company. The image file of the logo is enclosed as **Annexure 3** for ready reference. The said logo shall be integrated in all official communication in due course of time.

The Board Meeting commenced at 03:00 PM (IST) and concluded at 05:15 PM (IST).

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

