



# LML LIMITED



An ISO 9001:2008 Company  
C-10, Panki Industrial Estate  
Kanpur - 208022, INDIA  
Tel. : +91-512-6660300, 2691381  
Fax : +91-512-6660301, 2691391  
E-mail : lmlknp@lml-india.com

LML: SE: 2017-18

September 6, 2017

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

Manager (Listing),  
The Corporate Relationship Department,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

Dear Sirs,

**Ref: Scrip Code- NSE – LML, BSE – 500255**

**Sub: Un-audited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2017**

As informed earlier, Corporate Insolvency Resolution Process (CIRP) has been initiated in respect of the Company under the provision of Insolvency & Bankruptcy Code, 2016 ('Code') pursuant to the order of the National Company Law Tribunal (NCLT), Allahabad Bench, w.e.f. 30<sup>th</sup> May 2017.

As per section 17 of the Code, upon appointment of the Resolution Professional, the powers of the Board of Directors stand suspended and such powers shall be exercised by the Resolution Professional appointed for the Company.

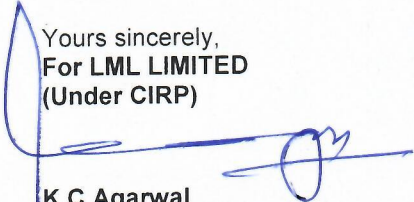
Pursuant to Regulation 29(1)(a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Resolution Professional on **Thursday, September 14, 2017 at 3:00 PM, Venue: E-10A, Kailash Colony, Greater Kailash-I, New Delhi-110048**, will consider the Un-audited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> June, 2017, duly signed by the authorized official(s) of the Company.

In connection with the above, please also note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window of the Company shall remain closed from Wednesday, the 6<sup>th</sup> September 2017 to Saturday, the 16<sup>th</sup> September 2017 (both days inclusive) and the same has been intimated by the company to its employees, Directors and other persons concerned.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours sincerely,  
For **LML LIMITED**  
(Under CIRP)

  
**K C Agarwal**  
Senior President (Commercial) &  
Company Secretary