

September 3, 2018

To

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

NSE Symbol: LAKSHMIEFL

Department of Corporate Services
BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai-400 001

BSE Code: 519570

**Sub: Outcome of Board Meeting held on 03 September 2018 from
11.00 am to 12.30 pm**

Dear Sirs,

This is to inform you that the Board of Directors of the Company, at their meeting held today, inter alia:

1. Noted the resignation of M/s. SMPS & Co., Chartered Accountants, Statutory Auditors of the Company, who has resigned due to preoccupation.
2. Approved the appointment of M/s. K. Singh & Associates, Chartered Accountants (Firm Regn no. 012458N) as Statutory Auditors of the company, subject to the approval of shareholders.
A brief profile of M/s. K. Singh & Associates is enclosed.
3. Approved the Notice of Extra Ordinary General Meeting to be held on Monday, 8th October, 2018 at Corporate Office & Works of the Company at Chandigarh-Ludhiana National Highway, Khamanon, Distt.Fatehgarh Sahib, Punjab - 141801 at 11:30 a.m.

This is for your information and record please.

Thanking You,

Yours truly,

For **LAKSHMI ENERGY AND FOODS LIMITED**


Balbir Singh Uppal
Chairman & Managing Director
DIN: 00064718

Encl: as above

Brief Profile of K. Singh & Associates

M/s. K. Singh & Associates (Firm Regn no. 012458N), ("The Audit Firm") is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1993 and is a Partnership Firm. Its Registered/Head Office is at 6, Sector-9A, Chandigarh-160019. The Audit Firm has valid Peer Review Certificate. The Audit Firm is primarily engaged in providing audit, management & tax consultancy services to its clients. Their team consists of distinguished chartered accountants, corporate financial advisors and tax consultants.
