

LN Industries India Limited

CIN NO: L18100TG1993PLC015268

To,
The General Manager,
Department of Corporate Services,
BSE Limited, Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Date: June 15th, 2023,
Place: Hyderabad.

Subject:- Outcome of Board Meeting in pursuance of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code - 530745

Dear Sir/Madam,

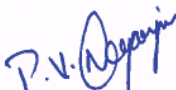
We wish to inform that the board of directors of the company at its meeting held i.e (Board Meeting begin time at 5.30 PM and conclusion time at 6:00 PM) on 14.06.2023 at registered office Hyderabad and inter-alia resolved the following:

The transferor company i.e. ACS Technologies Limited has renewed its limits with HDFC Bank Limited before the approval of the scheme of arrangement by Hon,ble NCLT. The said banker issued the renewal sanction communication on 12th June, 2023 and the same has been placed before the board, noted the contents therein and the accorded its approval.

Please note that this intimation is made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions.

We request you to kindly take this intimation on record and disseminate the information on your website as per the regulatory requirements.

Yours faithfully,
For, LN Industries India Limited


P.V.Nagarjuna.
Company Secretary

