



LAKHOTIA POLYESTERS (INDIA) LIMITED

158 -159, Shree Samartha Sahakari Audyogik Vasahat LTD, PIMPALGAON (Baswant),
Tal. Niphad, Dist. Nashik Maharashtra - 422 209 India
TeleFax : 02550-252300, Email: info@lakhotiapoly.in, Website :- www.lakhotiapoly.in

Date: August 04, 2018

The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

**Subject: Notice of Board Meeting and closure of Trading Window of Lakhotia Polyesters
(India) Ltd**

BSE Security Code: 535387

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of "Lakhotia Polyesters (India) Ltd" ("the Company") will be held on Tuesday, August 14, 2018 at 5.00 p.m. at the registered office of the Company inter alia, to consider and take on record the Unaudited financial results for the quarter ended June 30, 2018.

Further, as per the "Code of Conduct" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window of the Company shall remain closed from August 04, 2018 till Forty-Eight hours after the date of Board Meeting i.e. August 14, 2018, for Directors, Officers and Designated Employees, and their immediate relatives.

You are requested to kindly take the same on your record.

Thanking you,

For Lakhotia Polyesters (India) Ltd

MADHUSUDHAN
SHAMSUNDAR
LAKHOTIYA

Digitally signed by
MADHUSUDHAN SHAMSUNDAR
LAKHOTIYA
Date: 2018.08.04 13:16:55 +05'30'

Madhusudan Lakhotia
Director
DIN: 00104576