



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
ADMIN OFFICE: 293, SOMWAR WARD BHAVSAR LANE MALEGAON PHONE NO: 02554 -232000.

Date: February 05, 2019

The Manager
Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoy Towers,
DalalStreet, 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 Thursday, February 14, 2019 at 5.00 p.m. at the registered office of the Company inter alia, to consider and take on record the following agendas: -

1. Approval of un-audited financial results for the quarter ended December 31, 2018 along with the Limited Review Report.
2. Approval and Acceptance of resignation of Mr. Anil Patodia from Independent Directorship.
3. Approval of the Appointment of Mr. Vashishtha Pandiya as an Additional Director of the Company in Independent Category.

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 February 05, 2019 till Forty-Eight hours after the date of Board Meeting i.e. February 14, 2019, 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

M. S. L. Lakhotia

Madhusudan Lakhotia

Director

DIN: 00104576

