



# 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: November 25, 2019**

The Manager  
Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
DalalStreet, Fort  
Mumbai-400001

**Subject: Shorter 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, November 26, 2019 at 1.00 p.m. at the registered office of the Company inter alia, to consider and take on record the following agendas:-

*Renewal of the Existing Loan of Rs.4,50,00,000/- (Rupees Four Crore Fifty Lakhs Only) with Central Bank of India Satpur Branch*

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 November 25, 2019 till Forty-Eight hours after the date of Board Meeting i.e. November 26, 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. Lakhotia -*

**Madhusudan Lakhotia**  
**Managing Director**  
**DIN: 00104576**

