



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: May 18, 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 30 May, 2019 at 5.00 p.m. at the registered office of the Company inter alia, to consider and take on record the following matters as below:-

1. To approve the Audited financial results for the quarter and year ended 31st March 2019 along with the Auditor Report.
2. To appoint Internal Auditors for the Financial Year 2019-2020
3. To appoint Secretarial Auditor to conduct Secretarial Audit for the Financial Year 2019-2020.
4. To approve Disclosure of Interest of all Directors
5. To consider Related Party Transaction
6. To review working of the Company.
7. To authorize the directors of the company to sign the E-forms required to be filed with ROC.
8. Any other matter with the permission of the Chair.

The Company has already closed its Trading Window from 5th April 2019, and it will open after the end of 48 hours after the results are made public on, 30th May 2019

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



Place: Nashik

CIN No. : - L17120MH2005PLC155146