



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: August 28, 2019

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

Subject: Notice of Board Meeting of Lakhotia Polyesters (India) Ltd

BSE Security Code: 535387

Dear Sir/Madam,

This is to inform that the meeting of the Board of Directors of "LAKHOTIA POLYESTERS (INDIA) LTD" ("the Company") will be held on September 05, 2019 at 12.00 p.m. at the registered office of the Company inter alia, to consider and take on record the following agendas:-

1. The draft Notice and Directors' Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2018-19.
2. To finalize the Date, Time and Venue for convening 14th Annual General Meeting of the Members of the company.
3. To finalize the Cut-off date for sending Notice and Annual Report and E- voting related matter for the purpose of forthcoming 14th Annual General Meeting of the company.
4. Reappointment of Mr. Shailesh Mistry Independent Director of the Company for the period of 5 years.
5. Re-Appointment of Mr. Madhusudan Lakhotia as Managing Director.
6. Any other matter as may be found appropriate by the Board

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



Place: Nashik

CIN :L17120MH2005PLC155146