

LAKHOTIA POLYESTERS (INDIA) LIMITED

CIN- L17120MH2005PLC155146

REGI. OFF : 158/159, Shree Samartha Sahakari Audyogik Vasahat Limited, Pimpalgaon
Baswant, Tal : Niphad, Dist : Nashik 422209

TELE : 02550 252302, FAX : 02554 232000

E MAIL - info@lakhotiapoly.in

Date: 05.06.2018

To,
The Manager,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai 400001

Sub : Gist of the matter held in Board meeting today 05.06.2018
REF : Scrip Code 535387 Scrip ID : LAKHOTIA

Dear Sir / Madam,

We would like to inform you we held the Board Meeting of the company today Tuesday 05.06.2018 at the registered office of the company.

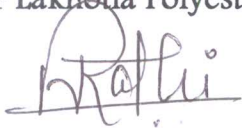
The outcome of the Board meeting is as stated below -

The Board of Directors considered and approved and took on record the audited financial results for the period from 01.04.2017 to 31.03.2018 along with the Limited Review Report pursuant to regulation 33 of SEBI (LODR) Regulations, 2015.

Enclosed herewith the audited financial results along with the Auditors Report on Standalone Financial Results from the auditors for the period from 01.04.2017 to 31.03.2018

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

For Lakhotia Polyester (India) Limited



Vivek Rathi
Compliance Officer

