



LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth Sahakari Audyogik Vasahat Ltd
Pimpalgaon Baswant Tal Niphad, Dist Nashik Maharashtra – 422209.

Tel : 02554 – 23200, Email : info@lgroup.co.in

September 06, 2021

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No.2272 5092/3030

Scrip No. 535387

Sub.: Notice of Book Closure and Annual General Meeting

Dear Sir,

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 16th Annual general meeting of the members of the Company will be held on Thursday, September 30, 2021.

The register of members and share transfer books of the Company will remain closed from Saturday, September 25, 2021 to Thursday, September 30, 2021(both days inclusive) for the purpose the Annual General Meeting of the Company.

Please take the same on your record and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For Lakhotia Polyesters (India) Limited

M. S. L. Lakhotiya

Madhusudan Lakhotiya

Managing Director

DIN: 00104576

Email Id: info@lakhotiapoly.in





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Cc:

- 1. Central Depository Services (India) Ltd.,**
Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel (E), Mumbai-400013
- 2. National Securities Depository Limited,**
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,
Mumbai 400013,
- 3. Link Intime India Private Limited**
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-
400083