



# 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

**Date: August 4, 2016**

To,  
Corporate Relationship Department,  
Bombay Stock Exchange,  
PhirozeJeejeebhoy Towers,  
Dalai Street,  
Mumbai- 400001

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

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 Wednesday, August 10, 2016 at 5.00 P.M at the registered office of the Company inter alia, to consider and take on record the un-audited financial results for the quarter ended June 30, 2016.

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 August 04, 2016 till Forty-Eight hours after the date of Board Meeting i.e. August 10, 2016, 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**  
For Lakhotia Polyesters (India) Limited

*M. S. Lakhotia*

Director/Authorised Sign

**Madhusudan Lakhotia**



**Director**