



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: February 03, 2016

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
Dalal Street,
Mumbai- 400001

Sub. : Notice of Board Meeting of **Lakhotia Polyesters India Limited** and Closure of trading window

Ref. : Scrip Code – 535387

CIN : L17120MH2005PLC155146

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of **Lakhotia Polyesters India Limited** will be held on Friday, February 12, 2016 at 3.30 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 and nine months ended December 31, 2015.

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 February 04, 2016 till Forty-Eight hours after the date of Board Meeting.

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

Thanking you,

For **Lakhotia Polyesters India Limited**
For **Lakhotia Polyesters (India) Limited**

M. S. Lakhotia

Director/Authorised Sign
Madhusudan Lakhotia

Managing Director

CIN : L17120MH2005PLC155146