



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: May 20, 2016

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

Subject: Notice of Board Meeting of "Lakhotia Polyesters (India) Limited"

Dear Sir/Madam,

This is to inform your Good Office that a meeting of the Board of Directors of "**Lakhotia Polyesters (India) Limited**" will be held on Friday, May 27, 2016 at 12.00 P.M at the registered office of the Company inter alia, to consider and take on record the audited financial results for the year ended March 31, 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, the Trading Window of the Company shall remain closed from May 20, 2016 till Forty-Eight hours after the date of Board Meeting i.e. May 27, 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) Limited**
For **Lakhotia Polyesters (India) Limited**

Cy.S.L. Lakhotia

Director/Authorised Sign

Madhusudan Lakhotia

Managing Director