



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
ADMIN OFFICE: 293, SOMWAR WARD BHAVSAR LANE MALEGAON PHONE NO: 02554 -232000.

Date: November 4, 2019

The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

**Subject: Notice of Board Meeting and closure of Trading Window of Lakhotia Polyesters
(India) Ltd**

BSE Security Code: 535387

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 Monday, November 11, 2019 at 5.00 p.m. at the registered office of the Company inter alia, to consider and take on record the following agendas:-

1. To approve the un-audited financial results for the quarter and half year ended September 30, 2019.
2. To take note of the resignation of Mr. Shailesh Mistry from the post of Independent Directorship.
3. Change in designation of Mrs. Jayshree Lakhotia.
4. Change in Board Composition and Composition of Committees thereon.
5. Any other matter as may be considered appropriate by the management.

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 November 4, 2019 till Forty-Eight hours after the date of Board Meeting i.e. November 11, 2019, 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

M. S. L. Lakhotia

Madhusudan Lakhotia
Managing Director
DIN: 00104576



CIN No. : - L17120MH2005PLC155146