



LAKHOTIA POLYESTERS (INDIA) LIMITED

158 -159, Shree Samartha Sahakar Audyogik Vasahat LTD, PIMPALGAON (Basward),
Tal. Niphad, Dist. Nashik Maharashtra - 422 208 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 11, 2019

To,
Department of Corporate Services
Corporate Relation Department
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Subject: Postponement of Board Meeting dated November 11, 2019

Ref Scrip Code: 535387

Scrip Id: LAKHOTIA

Dear Sir/Madam,

With reference to the notice dated November 04, 2019 regarding the meeting of Board of Directors of the Company which was scheduled on November 11, 2019 to inter alia to consider and take on record the agenda mentioned therein.

In this regard, the company hereby informs BSE and Directors that due to unavoidable reasons the meeting of Board of Directors is postponed and re- scheduled to November 14, 2019 at 5.30 PM at the registered office of company.

The Company has already closed its Trading Window from November 04, 2019, and it will open after the end of 48 hours after the results are made public on, November 14, 2019.

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

Yours Faithfully

For Lakhotia Polyesters (India) Ltd

M. S. L. Lakhotia

Madhusudan Lakhotia
Managing Director
DIN: 00104576
Place: Nashik

