



# LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth Sahakari Audyogik Vasahat Ltd  
Pimpalgaon Baswant Tal Niphad, Dist Nashik Maharashtra – 422209.

Tel : 02554 – 23200, Email : [info@lgroup.co.in](mailto:info@lgroup.co.in)

September 06, 2021

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023  
Fax No.2272 5092/3030

**Scrip No. 535387**

**Sub: Outcome of the Board Meeting held today i.e. September 06, 2021**

With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Company at its meeting held today i.e., on Monday, September 06, 2021 (commenced at 1.30 p.m. and concluded at 2.00 p.m.) inter alia have;

1. Considered and approved the Directors' Report along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended on March 31, 2021.
2. Considered and approved the closure of the register of members and share transfer books from Saturday, September 25, 2021 to Thursday, September 30, 2021 (both days inclusive).
3. Considered and decided to hold the 16<sup>th</sup> Annual General Meeting of the members of the company on Thursday, September 30, 2021 through Video Conferencing.



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Please take the same on your records and suitably disseminated at all concerned

Thanking You,

Yours faithfully,

**For Lakhotia Polyesters (India) Limited**

*M.S.L. Lakhotiya*

**Madhusudan Lakhotiya**

**Managing Director**

**DIN:00104576**

**Email Id: [info@lakhotiapoly.in](mailto:info@lakhotiapoly.in)**

