

# LAKHOTIA POLYESTERS (INDIA) LTD.



158/159, Samarth Sahakari Aduyogik Vasahat Ltd., PIMPALGAON (B) - 422 209  
Tal. Niphad, Dist. Nasik, Maharashtra, INDIA.

Phone No. :- 02550 - 252302.

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Email :- info@lgroup.co.in

Web. :- www.lakhotiapoly.in

May16, 2022

The Manager (Listing)

**BSE Limited**

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 023

Fax No.2272 5092/3030

Dear Sir,

**Scrip No. 535387**

**Subject: Intimation of the Board Meeting**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 26, 2022 to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and yearended on March 31, 2022.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **Lakhotia Polyesters (India) Ltd**

**Madhusudan Lakhotia**

**Managing Director**

**DIN No.: 00104576**

**Email Id: info@lakhotiapoly.in**



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