



## LAKHOTIA POLYESTERS (INDIA) LIMITED

158/159, Samartha Sahkari 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: November 4, 2017**

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 Tuesday, November 14, 2017 at 5.00 p.m. at the registered office of the Company inter alia, to consider and take on record the un-audited financial results for the quarter and half year ended September 30, 2017.

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, 2017 till Forty-Eight hours after the date of Board Meeting i.e. November 14, 2017, 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**

**Madhusudan Lakhotia**  
**Director**  
**DIN: 00104576**