



# LAKHOTIA POLYESTERS (INDIA) LTD

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

Tel: 02554 – 232000, Email: [info@lgroup.co.in](mailto:info@lgroup.co.in)

January 13, 2023

The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy 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 Regulation 29 of the Securities and Exchange Board of India (Listing Obligations 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 Saturday, January 21, 2023 to, inter-alia, consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,  
For **Lakhotia Polyesters (India) Limited**

MADHUSUDAN SHAMSUNDAR LAKHOTIYA  
Digitally signed by  
MADHUSUDAN  
SHAMSUNDAR LAKHOTIYA  
Date: 2023.01.13 19:16:47  
+05'30'

**Madhusudan Lakhotiya**  
**Managing Director**  
**DIN No.: 00104576**  
**Email Id: [info@lakhotiapolym.in](mailto:info@lakhotiapolym.in)**