



LAKHOTIA POLYESTERS (INDIA) LTD

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

CIN NO: L17120MH2005PLC155146 Tel: 02554 – 232000

Email: info@lgroup.co.in

August 12, 2024

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Scrip No. 535387

Sub: Intimation for 19th Annual General Meeting scheduled to be held on Thursday, September 26, 2024.

This is to inform you that:

- (a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 19th Annual General Meeting (AGM) of the Company will be held Thursday, September 26, 2024.
- (b) The Company has fixed Thursday, September 19, 2024 as the "Cut-off Date" for determining the eligibility of Members to vote by remote e-voting or e-voting at the Annual General Meeting.
- (c) The Company will be availing remote e-voting system of Central Depository Services Limited (CSDL) for casting vote for AGM. The remote e-voting period shall commence on Monday, September 23, 2024 (9:00 A.M.) and end on Wednesday, September 25, 2024 (5:00 P.M.).
- (d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting.

The requisite details as required are as under:

Symbol	Type of Security	Book Closure Date	Cut-Off Date
BSE-535387	Equity Shares	Book Closure will start from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting for financial year 2023-24	Thursday, September 19, 2024, for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting



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The notice of AGM and Annual Report 2023-24 shall be provided in due course.

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

Thanking You,

Yours faithfully,
For Lakhotia Polyesters (India) Ltd.

Madhusudan Lakhotiya
Managing Director
DIN No.: 00104576
Email Id: info@lakhotiapoly.in.