



# 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

October 29, 2024

The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 023

Dear Sir/Madam,

**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 Tuesday, November 05, 2024 to inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,  
For **Lakhotia Polyesters (India) Ltd.**

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