



CIN-L17120DL2007PLC163192
Date 01.09.2022

To
The Manager- Listing,
Bombay Stock Exchange of India Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001

SUB: Notice of 15th Annual General Meeting of Lorenzini Apparels Limited and intimation regarding closure of Register of Members & Share Transfer Books

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the 15th Annual General Meeting of the Company for the Financial Year 2021-22 will be held on Saturday, 24th September, 2022 at 11:00 A.M. at C-64, Okhla Industrial Area Phase-I New Delhi-110020.


Further pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 18th September, 2022 to 24th September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

For and on behalf of
Lorenzini Apparels Limited

For Lorenzini Apparels Ltd.


Sandeep Jain **Director**
Managing Director
DIN: 02365790

LORENZINI APPARELS LIMITED

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