

# LORENZINI APPARELS LIMITED

CIN: L17120DL2007PLC163192

Reg off: C-64, OKHLA INDUSTRIAL AREA PHASE-I NEW DELHI -110020

E-mail: [lorenzini\\_apparels@yahoo.co.in](mailto:lorenzini_apparels@yahoo.co.in)

Website: [www.monteil.in](http://www.monteil.in)

Tel No: +011-40504731

Date: 17.01.2023

To,  
The Manager,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code:540952

**Sub: Intimation regarding Postal Ballot Process to obtain the approval of the shareholders.**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company **LORENZINI APPARELS LIMITED** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the Postal Ballot procedure for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 19/01/2023 at 9:00 AM
2. Date and time of end of remote E-voting: 17/02/2023 at 5:00 PM
3. Remote e-voting shall not be allowed beyond this 17/02/2023 at 5:00 PM.
4. Cut off date: 13/01/2023
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Postal Ballot Form & instructions please visit our website <https://monteil.in/investors-declaration/> or RTA Website: -[www.skylinerta.com](http://www.skylinerta.com)
7. In case you have any enquiries, kindly contact us at [lorenziniapparels@yahoo.co.in](mailto:lorenziniapparels@yahoo.co.in)

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

**For LORENZINI APPARELS LIMITED**

**SANDEEP JAIN**  
**Managing Director**  
**DIN: 02365790**