



# 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](mailto:info@lgroup.co.in)

May 16, 2024

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: 535387**

**Subject: Intimation of the Board Meeting**

Dear Sir,

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 Monday, May 27, 2024 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

**For Lakhotia Polyesters (India) Limited**

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