



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

September 05, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sir/Madam,

Scrip No.535387

Subject: Newspapers publication of Notice of 19th Annual General Meeting

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice in connection with the 19th Annual General Meeting published in the newspapers viz. "The Free Press Journal" (English) and "Navshakti" (Marathi) on September 05, 2024

This is for your information and records.

Thanking You,

Yours faithfully,

For Lakhotia Polyesters (India) Ltd.

**MADHUSUDAN
SHAMSUNDAR
LAKHOTIYA**

Digitally signed by
MADHUSUDAN
SHAMSUNDAR LAKHOTIYA
Date: 2024.09.05 17:34:42
+05'30'

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

Encl.: As Above

