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Date: 01.09.2022
CIN-L17120DL2007PLC163192

To,
BSE Limited
Phirozejeebhoy Towers
DalalStreet, Mumbai -400001

Sub: Intimation of E-Voting facilities
Scrip Code: 540952

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company i.e **Lorenzini Apparels Limited** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the AGM procedure for which we have entered agreement with CDSL

- 1.Date and time of commencement of remote E-voting: 21/09/2022 at 9:00 AM
- 2.Date and time of end of remote E-voting: 23/09/2022 at 5:00 PM
- 3.Remote e-voting shall not be allowed beyond this 21/09/2022 at 5:00 PM.
- 4.Cut-off date: 17/09/2022
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 Annual report & instructions please visit our website:
www.mymonteil.com or RTA Website:-www.skylinerta.com
7. In case you have any enquiries, kindly contact us at lorenzini_apparels@yahoo.co.in

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

Thankingyou,
Yours faithfully,

For Lorenzini Apparels limited

For Lorenzini Apparels Ltd.


Sandeep Jain Director
Managing Director
DIN:02365790

LORENZINI APPARELS LIMITED

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