

# **LORENZINI APPARELS LIMITED**

**CIN: L17120DL2007PLC163192**

**Registered office- C-64, Okhla Industrial Area Phase-I New Delhi 110020**

**Website: [www.mymonteil.com](http://www.mymonteil.com) / E-mail: [cs@mymonteil.com](mailto:cs@mymonteil.com)**

**Contact No. 011-40504731**

Date - 09.01.2022

To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal street, Mumbai -400001

**Sub: Intimation of Board Meeting to be held on Thursday 12<sup>th</sup> January, 2022 at 04:00 P.M at the Registered office of the Company**

Dear Sir/Madam,

With reference to the captioned subject this is to inform you that the Board Meeting of **Lorenzini Apparels Limited** will be held on **Thursday 12<sup>th</sup> January, 2022 at 04:00 P.M** the Registered Office of the Company to Consider:

1. The proposal of Migration to Main Board of NSE or BSE Limited and allied matters there to Or any other matter with permission of Chairperson of the Board Meeting.

This is for your information and records.

Thanking You

**For Lorenzini Apparels Limited**

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