



CIN-L17120DL2007PLC163192

Date 01.09.2021

To
The Manager- Listing,
Bombay Stock Exchange of India Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001

SUB: Notice of 14th Annual General Meeting of Lorenzini Apparels Limited and intimation regarding closure of Register of Members & Share Transfer Books

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the 14th Annual General Meeting of the Company for the Financial Year 2020-21 will be held on Saturday, 25th September, 2021 at 03:00 P.M. at C-64, Okhla Industrial Area Phase-I New Delhi-110020.

Further pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 16th September, 2021 to 25th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

For and on behalf of
Lorenzini Apparels Limited



Sandeep Jain
Managing Director
DIN: 02365790
B-501, Omaxe Forest Spa
Sector -93B, Gautam Budh
Nagar, Uttar Pradesh 201304



LORENZINI APPARELS LIMITED

Office Address: C-64, Okhla Industrial Area, Phase - 1, New Delhi-110020, Contact No: 011-40504731
Website: www.mymonteil.com | E-mail: info@monteil.co.in