

# 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

12<sup>th</sup> January, 2023

To,

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai - 400001**

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> January, 2023**

**Ref.: Scrip Code: 540952**

**Scrip ID: LORENZINI**

Dear Sir/Ma'am,

With reference to the captioned subject, it is hereby informed you that the meeting of Board of Director of "LORENZINI APPARELS LIMITED" held on 12<sup>th</sup> January 2023, at the Registered Office of the Company, To Considered and approved the matter as follows:

<b>S. No.</b>	<b>Business</b>
1.	To Approved the Migration to Main Board of BSE Limited and/or NSE from BSE SME platform subject to the approval of members of the company through Postal Ballot.

**Thanking You**

**For Lorenzini Apparels Limited**

**Sandeep Jain**

**Managing Director**

**DIN:02365790**